

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 -----X

4 UNITED STATES OF AMERICA,
5 Plaintiff,

03 CR 1322(SJ)

6 versus United States Courthouse
7 225 Cadman Plaza East
8 Brooklyn, N.Y. 11201

9 MOHAMMED AL-MOAYAD, MOHAMMED ZAYED,

10 DEFENDANTS.
11 -----X

12 January 28, 2005
13 9:00 a.m.

14 TRANSCRIPT OF JURY SELECTION

15 Before: HON. STERLING JOHNSON, JR.,

16 DISTRICT COURT JUDGE

17 APPEARANCES

18 ROSLYNN R. MAUSKOPF

19 United States Attorney - Eastern District of New York

20 One Pierrepont Plaza

21 Brooklyn, New York 11201

22 KELLY MOORE, ESQ.

23 PAMELA CHEN, ESQ.

24 Assistant United States Attorney

25 ATTORNEY FOR DEFENDANT:

WILLIAM GOODMAN, ESQ.

For Al-Moayad

26 JONATHAN MARKS, ESQ.

27 ALMIS JAMAL DEEK, ESQ.

28 For Zayed

29 Court Reporter: ALLAN R. SHERMAN, CSR, RPR

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33 Proceedings recorded by mechanical stenography, transcription
34 by CAT.

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U.S. DISTRICT COURT E.D.N.Y.
MAR 11 2005 ★

P.M. _____
TIME A.M. _____

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1 THE CLERK: Criminal cause on trial, United States
2 of America versus Mohammed Al-Moayad and Mohammed Zayed.

3 (Whereupon, the following took place in chambers.)

4 THE COURT: Augie said he was provided by one of the
5 jurors, doesn't know the number -- Augie says that, we have
6 two jurors. One of the jurors stopped him, gave him this
7 document and we'll make copies for you.

8 THE CLERK: Judge, maybe you shouldn't give it to
9 him first. If he says that is his brother, I guess they are
10 going to figure out who he is.

11 THE COURT: We have one with juror and I can show
12 you.

13 THE CLERK: He wants to know if we have a press
14 person in here.

15 THE COURT: No.

16 This guy is a Libyan trained assassin who is the
17 brother of one of the jurors. The other is the fact is that
18 he has a doctor's note and it has his name on it. It says
19 that he has bowel problems and the doctor says that he is not
20 a good candidate for a juror.

21 What is his number?

22 THE CLERK: That is juror number 5.

23 MR. GOODMAN: In seat number 5.

24 THE CLERK: Actually, I think it's number 5.

25 MS. CHEN: I don't think that five is on our list.

1 THE COURT: The next thing is that there was one
2 juror who is a union worker, makes \$35 an hour and they are
3 only paying him for six days, this is his last day. It would
4 be a severe financial hardship if he were to continue. My
5 suggestion there would be to call up the company and see if we
6 can get him paid or something like that. I suspect they just
7 don't want to serve after they have read the papers. There
8 are two jurors.

9 MS. CHEN: The union worker was the same.

10 THE COURT: 2 different jurors. One juror has a
11 brother who is a terrorist, Texas terror suspect.

12 MS. CHEN: Just arrested?

13 THE COURT: No, they are still looking for him.

14 MR. MARKS: How does that effect him? Is this the
15 guy with the bowel problem?

16 THE COURT: Same thing, he has bowel problems and he
17 has a brother problem.

18 MR. MARKS: Maybe they are related.

19 MS. CHEN: For obvious reasons, that person, what I
20 suggest is that we bring in both of them and speak to them.

21 MR. MARKS: Okay.

22 THE CLERK: One at a time?

23 THE COURT: Yes. If we go without him, and I'm not
24 saying that we will, that leaves you --

25 MS. MOORE: 3 alternates.

1 MR. MARKS: 2.

2 THE COURT: 2 alternates. The other thing you have
3 to worry about --

4 MR. MARKS: We have three alternates.

5 THE COURT: No, four.

6 MR. GOODMAN: We'll start the trial with two
7 alternates.

8 THE COURT: The thing is what does this mean with
9 respect to the other jurors? They might want to have some
10 excusals.

11 MS. MOORE: Is this one person -- he is the bowel
12 problem and the brother?

13 THE COURT: Yes.

14 MS. MOORE: That is one juror. The other juror we
15 are still hoping to save if you call the boss.

16 (Juror enters the courtroom.)

17 THE COURT: What is your number?

18 Remember what I told you, everything having to do
19 with this trial is recorded and recorded in the sense that
20 there is a court reporter.

21 I have this article where it mentions a terror
22 suspect eyed in thirty slayings. Is that your brother?

23 A JUROR: That is not my brother. My brother was a
24 victim.

25 THE COURT: I'm sorry to hear that.

1 Could you still be fair and impartial? That is the
2 main thing.

3 These defendants are not charged with any acts of
4 murder or physical terrorism or anything like that and you
5 indicated you would be fair and impartial before.

6 A JUROR: Right.

7 THE COURT: And you -- can you still be fair and
8 impartial?

9 A JUROR: Can I say something?

10 THE COURT: Go ahead.

11 A JUROR: Right now my job is moving from Manhattan
12 to New Jersey. I had to leave here yesterday and go and pack
13 to 12:00 last night and while I was going through my things, I
14 found that article in my files and it brought back memories
15 and it brought this trial into a different light.

16 As far as my medical condition, I'm not even
17 supposed to be up the way I'm up. I'm getting three to four
18 hours sleep at night. My colon is inflamed. I'm supposed to
19 be resting and it's just inconvenience to me right now.

20 I don't mind serving but now is not a good time for
21 me. It's really not. I'm in charge of the department. I
22 don't know what is going on. By the time I get to work,
23 everybody is gone. So I'm working off of phone calls, playing
24 catchup and everything. I don't think I should be on this
25 trial. I really don't.

1 THE COURT: Can you step outside for a second.

2 A JUROR: Sure.

3 (Juror leaves chambers.)

4 THE COURT: What we'll do is mark this as Court
5 Exhibit 1. It's an article from the New York Post dated
6 November 12 of 1998.

7 He said his brother was a victim. I guess there is
8 no problems making copies of this.

9 MS.CHAN: Is it a picture of the victim or the
10 suspect?

11 THE COURT: The suspect.

12 MR. GOODMAN: What is the date of that?

13 THE COURT: We'll make a copy and give it to you.
14 His brother was one of the victims but the doctor's note that
15 I have, I can't give it to you because it has his name on it.

16 MR. MARKS: Could you just read it to us, Judge, the
17 doctor's note, without reading his name?

18 THE COURT: Whatever his name is, he is recovering
19 from I guess diverticulitis. He has trouble with his bowels.
20 I feel he is not a fit candidate for jury duty at this time.

21 MR. MARKS: Can I tell you the way I read this?

22 MR. GOODMAN: His main problem seems to be his
23 work situation because his diverticulitis doesn't seem to be
24 interfering with his going to the job and working until
25 midnight. So presumably what would happen if he didn't serve

1 on this jury he would go back to work.

2 THE COURT: But you heard him say he is cleaning out
3 his stuff to move, he comes across a 1998 article and it
4 brings back memories and now he doesn't feel that he could
5 serve.

6 MR. MARKS: I didn't hear him say he couldn't serve
7 because of that article.

8 THE COURT: He said I wouldn't be a fit juror.

9 MR. MARKS: My sense is that his problem is the work
10 problem. That's what he is concerned about, not so much the
11 article.

12 THE COURT: What did you hear, Ms. Chen?

13 MS. CHEN: Your Honor, I heard a number of things.
14 One is that he had some emotional response after coming across
15 the article again after some years. And the date is 1998 in
16 the article. And then obviously he has this medical
17 condition. I think the distinction with work is that it's
18 harder for him to sit for long periods of time. He didn't say
19 that but that was my perception.

20 THE COURT: I don't think the main thrust of his
21 complaint is his work.

22 MR. GOODMAN: Your Honor, it seems to me this is a
23 juror who had he presented these circumstances, leaving aside
24 the fact that he --

25 THE COURT: He just said that he just remembered.

1 MR. GOODMAN: I mean the medical circumstances, if
2 he brought those to our attention during the voir dire, I
3 don't have much question he would have been excused for cause.

4 The problem is that, as you know, it's much harder
5 now to dismiss him, lose an alternate and risk going down
6 below 12 jurors.

7 THE COURT: We have 12 jurors and we have two
8 alternates.

9 MR. GOODMAN: I mean during the length of the trial.
10 That is the risk. So if there is -- I think what I would
11 request, what I do request is that the Court examine him a
12 little bit more without putting any pressure on and seeing
13 whether it would be possible notwithstanding his problems to
14 accommodate the court.

15 MR. MARKS: I agree and I also suggest that maybe a
16 call to his boss would help.

17 MS. MOORE: The man said he has an inflamed bowel,
18 he has trouble sitting, he should be resting now.

19 MR. MARKS: He hadn't said that.

20 MS. MOORE: My office prosecuted Dexter Francis and
21 though I wouldn't do anything -- my unit prosecuted Dexter
22 Francis, this man -- and though I would never do any digging
23 to find out who this man was, his anonymity is by virtue of
24 that possibly compromised.

25 But given what he said about his medical condition

1 combined with the emotional response to this, it seems that he
2 is trying to say frankly, that he can't be fair to the
3 defendants and so I feel like we have alternates for this
4 reason.

5 If the Court can resolve the union worker situation,
6 we will still have three alternates going into this trial and
7 I think that should be sufficient.

8 MR. GOODMAN: I have another suggestion, which is
9 that the Court examine the second juror, see how vulnerable
10 the jury is with regard to that person's situation and then
11 make a decision in light of both examinations.

12 THE COURT: Right now I'm inclined to let this
13 fellow go for the two reasons; the medical condition --
14 number 1, I have a doctor's note, I can't release it to you
15 because it has his name on here; and number 2, he said that he
16 found this article from 1998 and it triggered memories and he
17 says I don't think I can be -- serve on this jury.

18 MR. MARKS: Judge, I know that your Honor asked him
19 the question whether he could be fair and I don't think that
20 he ever answered it. I would just request that your Honor
21 have him in again, just find out why it is that he feels that
22 he can not sit.

23 THE COURT: While I don't think that would be
24 necessary, I'm going to complete the record, I will do that.

25 My question to the government: Do you feel

1 comfortable going ahead with two alternates?

2 MS. MOORE: Yes, your Honor.

3 MR. MARKS: We don't.

4 MR. GOODMAN: Could you tell me what the date of the
5 doctor's note is, your Honor?

6 THE COURT: 1/26/05.

7 I'll bring him in, ask him a couple other questions.
8 I don't read him the way you read him.

9 (Jurors enters the chambers of the judge.)

10 THE COURT: I'd like to ask you a couple of other
11 questions.

12 You know when you get a group of lawyers, nobody can
13 ever understand each other or agree.

14 As I understand it, you were rummaging through some
15 other things, you came across this 1998 article and it
16 triggered memories.

17 A JUROR: Right.

18 THE COURT: You also have a note which I have, these
19 lawyers haven't seen it, it has your name on it and I don't
20 want them to see it. They will not see your name. What is
21 your number?

22 A JUROR: 5.

23 THE COURT: Then based upon that, you have some
24 medical problems?

25 A JUROR: Absolutely.

1 THE COURT: And the doctor has advised that you
2 should be on bed rest. My question to you is: Do you feel
3 you can be fair and impartial as a juror? You said something
4 else about serving. Repeat what you said and then give me the
5 reason.

6 A JUROR: Repeat what I said. What did I say?

7 THE COURT: First of all, why did you bring this to
8 our attention?

9 A JUROR: Which one is that?

10 THE COURT: You have the note and the article?

11 A JUROR: You mean everything?

12 Because this is really a bad time for me to be
13 serving on jury duty and I indicated that on the
14 questionnaire. Then nobody ever asked me about that, to
15 elaborate on what I put down there. My department has moved
16 from New York today. They are moving this morning and I've
17 been leaving here, going to work at night, packing up things.

18 THE COURT: I can understand. That is not a legally
19 sufficient reason. I'm concerned about your medical problem
20 and.

21 A JUROR: That?

22 THE COURT: Yes.

23 A JUROR: I causes me to have an inflamed colon. I
24 think it's diverticulitis. When I got to go, I got to go.

25 THE COURT: I understand that.

1 A JUROR: And sitting around just isn't -- I'm
2 supposed to be taking my medication and minimum moving around.
3 I'm forced to move around now because my department, my job is
4 moving and I'm not getting any rest at night which he said I
5 should be getting and eliminating the stress in my life.

6 THE COURT: What about this article relating to your
7 brother?

8 A JUROR: Okay. I brought that in because of the --
9 what is this? Just to show that I was a victim of extremists,
10 trained extremists, trained executioners, whatever, and if
11 anything is similar to this trial, I think it would be right
12 for me to put that up front.

13 THE COURT: As I said before, they are not charged
14 with --

15 A JUROR: Actual doing anything.

16 THE COURT: Right.

17 A JUROR: I understand that.

18 THE COURT: Does that make a difference to you?

19 A JUROR: Yes.

20 THE COURT: That they do not have been charged
21 with --

22 A JUROR: Does that make a difference to me?

23 THE COURT: Yes.

24 A JUROR: Yes, in this trial, yes.

25 THE COURT: It makes a difference?

1 A JUROR: Yes.

2 THE COURT: In what regard?

3 A JUROR: As far as --

4 THE COURT: As far as being fair and impartial to
5 both sides.

6 A JUROR: Right now?

7 THE COURT: Yes.

8 A JUROR: At this moment right here?

9 THE COURT: Yes.

10 A JUROR: I say even though I haven't heard anything
11 yet, right now I'm leaning towards the prosecution. I'll be
12 honest with you. Straight up.

13 THE COURT: Okay. You can step outside.

14 (Juror leaves the judge's chambers.)

15 THE COURT: What is your application?

16 MS. MOORE: Your Honor, we ask that the juror be
17 struck for cause, more like relieved for cause.

18 MR. MARKS: Your Honor, notwithstanding the fact
19 that this juror said that he is leaning towards the
20 prosecution, we still want to keep him. We're really
21 reluctant to start this trial with only two alternates.

22 THE COURT: I am going to relieve him because of his
23 medical condition.

24 Also, because he has read this article that the
25 parties have been given copies of and he said that he would be

1 leaning towards the prosecution and even the prosecution says
2 that they think he should be struck. So I'm going to release
3 him.

4 Bring in the other juror.

5 (Juror enters chambers.)

6 THE COURT: We are going to let you go but
7 physically, I don't know when you can leave. They picked you
8 up by car somewhere?

9 A JUROR: Yes. That is stressful in itself.

10 THE COURT: Being picked up by car?

11 A JUROR: Yes, I can get here faster on my own. I
12 really could, and where they are picking me up is kind of out
13 of the way, too. It's a main hub.

14 MS. CHEN: I wouldn't go into it.

15 THE COURT: Now that the press is inquiring, you can
16 give them a copy of that article.

17 MS. MOORE: I take it that this is not going to be
18 sealed and they can get the court record.

19 A JUROR: Thank you.

20 THE COURT: I wish you a lot of luck.

21 A JUROR: Thank you.

22 (Juror exits chambers.)

23 THE COURT: His number is 34?

24 MS. CHEN: Yes.

25 THE COURT: This creates some logistical problems

1 for the government also with your witnesses from Germany.

2 MS. MOORE: We will get them on and off.

3 (Pause.)

4 (Juror enters chambers.)

5 THE CLERK: This is juror 137, alternate five.

6 THE COURT: How are you?

7 A JUROR: All right.

8 THE COURT: As I understand it, you have a problem
9 in the sense that you are only getting paid for six days?

10 A JUROR: My union contract dictates that I get five
11 days pay for jury duty. After that, I spoke to my employer
12 last night, he told me he is not paying me for my time.

13 THE COURT: Would it help if I made a telephone call
14 to your employer?

15 A JUROR: I don't know, I have no answer to that. I
16 don't know if it will help or it wouldn't because by my
17 contract, he doesn't have to pay me.

18 THE COURT: I understand that but there are such
19 things as civic duty. I guess most jury trials last six days
20 but sometimes there is an exception. I don't want to see you
21 penalized financially if you have to serve here but I think
22 that he can make a contribution to justice by paying you.

23 If you want to, you can give me, I don't know your
24 name, I can get the name of the employer and I as the judge,
25 can make a telephone call and see if I can prevail upon him to

1 do the right thing?

2 A JUROR: I don't have a problem with that.

3 THE COURT: What we can do, we can get that number
4 from him. I'll get the number from him and maybe I'll call
5 him at the break or something like that. We won't excuse him
6 right now and we can always do that later on if we have to.

7 MS. MOORE: That sounds good.

8 THE COURT: Now, give the number to Augie that we
9 should call and we'd like to speak to the top guy.

10 A JUROR: Okay.

11 THE COURT: Or have him give me a call so that he
12 will know that he is speaking to the judge.

13 Who is he?

14 A JUROR: I can write the owner of the company's
15 name down.

16 THE COURT: All right. So we'll see if we can do it
17 that way.

18 A JUROR: That is fair.

19 THE COURT: Thanks a lot.

20 (Juror leaves chambers.)

21 THE COURT: This is no secret. We can have this
22 guy's name. I'll Xerox another copy of that and I'll mark
23 this as an exhibit and make it part of the file.

24 MS. MOORE: Your Honor, while we're all here,
25 Mr. Marks had filed a motion I guess at 6:00 a couple of days

1 ago basically seeking to reopen the issue of whether the
2 defense can go into some of the background and credibility
3 issues of the government's informants. That issue was fully
4 briefed for the Court and fully ruled on by the Court and I
5 just want to make sure before going into opening statements
6 the defense will comply.

7 THE COURT: I already ruled on it.

8 MR. MARKS: The government has misconstrued my
9 motion. I don't intend to say anything about the witnesses,
10 about Alansi's credibility, his credibility. Your Honor has
11 ruled that I cannot do that. I understand that.

12 What I did was to bring to the Court's attention
13 cases showing that motive evidence is admissible where the
14 defense is entrapment and I simply was alerting to the Court
15 to the fact that I would like to go into his motive, the fact
16 that he is making money, that he had a motive to entrap the
17 defendants. It has nothing to do with credibility.

18 MS. MOORE: Your Honor, that was part of his
19 response to the government's initial motion and we replied
20 that the case law is that motive for terrorist organization is
21 in fact irrelevant. The courts have found so. It was after
22 briefing this issue that the Court made its ruling. The fire,
23 how much he was paid, his bad acts, should not be gone into by
24 the defense in openings or anywhere else.

25 MR. MARKS: I agree that bad acts, I agree about the

1 fire. I don't intend to get into that. We are just talking
2 about his financial motive.

3 MS. MOORE: The fact he was paid is already going to
4 come out. How much, as we briefed thoroughly, is not
5 relevant.

6 THE COURT: Don't go into that.

7 MR. MARKS: Don't go into how much?

8 THE COURT: Don't go into it.

9 MR. MARKS: I can go into the fact that he was paid.

10 THE COURT: Yes.

11 I'm going to seal Court Exhibit 1 and we'll seal
12 those documents. We'll seal the medical note.

13 MR. GOODMAN: The newspaper article is public,
14 right?

15 THE COURT: Yes.

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1 (The following proceedings took place back in the
2 courtroom.)

3 THE COURT: Bring the jury in, Augie.

4 (Jury in at 9:55 a.m.)

5 THE COURT: Make the adjustments, Augie.

6 THE CLERK: Alternate one, sit in the five spot.
7 Alternate two, right up there, the seventh spot. You can
8 shift over and the other two can come down.

9 THE COURT: Now we will swear you in.

10 (Jury sworn.)

11 THE COURT: Ladies and gentlemen, what is going to
12 happen is we have what they call openings. And an opening is
13 what the government is going to tell you that they intend to
14 prove, what the case is all about. You will be hearing it for
15 the first time. I will be hearing it for the first time.
16 They figure that their opening statements will be 30 to 40
17 minutes.

18 As I said before, in our system of justice,
19 defendants don't have to do anything. They can remain mute.
20 However, it's my understanding that the defendants are going
21 to make an opening statement.

22 Mr. Goodman, you will also be 30 or 40 minutes?

23 MR. GOODMAN: I had estimated 45 but I'll try to
24 pare it down a little bit from that, something like that.

25 MR. MARKS: About 40 minutes, your Honor.

1 THE COURT: Who is making the opening statement for
2 the government?

3 MS. MOORE: I am, your Honor.

4 THE COURT: All right.

5 May it please the Court, counsel, members of the
6 jury, in January of 2003, four men including these defendants
7 met in a hotel room in Frankfurt Germany and talked about
8 funneling millions of dollars to two of the world's most
9 vicious terrorist organizations, Al-Qaeda and Hamas.

10 The two defendants Sheikh Mohammed Al-Moayad and his
11 assistant Mohammed Zayed came to those meetings in Frankfurt
12 from Yemen. The other two men came from Brooklyn.

13 And over the course of four days in Frankfurt, the
14 four of them talked about their mutual commitment to Jihad, or
15 the Islamic holy war. They talked about the need to support
16 the fighters of the Jihad or the Mujahidin fighters with
17 weapons, equipment, training. They talked about supporting Al
18 Qaeda and Hamas. They talked about using codes to discuss
19 these topics and they talked about the use of charities to
20 disguise money that was really going to terrorist
21 organizations. And at the defendant Moayad's request, they
22 placed their hand on the Koran to swear an oath of secrecy to
23 keep their discussions confidential, leaving no doubt that
24 Jihad was a field that he had been involved in for many years,
25 the defendant Moayad, who called himself Osama Bin Ladin's

1 sheikh, bragged about association with other known terrorists
2 including the secretary general of Hamas. At the conclusion
3 of four days of meetings, the defendant agreed to transfer
4 millions of dollars to Al-Qaeda and Hamas. And the defendant
5 Moayad closed their meetings with a prayer and this was his
6 prayer. "Dear God, defeat the Jews, the tyrants, defeat the
7 infidel Americans. Dear God, strike them with earthquakes.
8 Put them in their coffins.

9 The defendant Zayed, the Sheikh's assistant, was far
10 more cautious during those meetings. He was surveillance
11 conscious. He was concerned about recording devices, at times
12 noting that he thought a telephone and a pager were too close,
13 obviously thinking they could record the conversations. He
14 spoke rarely, and when he did, he did so in low tones. And he
15 encouraged the others to be quiet when they swore on the
16 Koran, discuss this topic quietly. He was right to be worried
17 because these conversations in Frankfurt were being recorded
18 by German law enforcement officials at the request of the FBI.
19 And the other two men in those meetings who had come from New
20 York were informants working for the FBI. One of them was a
21 Yemeni man who had known the defendant from Yemen.

22 The other was an American Moslem who converted to
23 Islam in prison and who for purposes of the meeting in
24 Frankfurt was playing the role of a terrorist financier with
25 millions of dollars to spend.

1 What the defendants didn't know, what the defendants
2 couldn't have known is that they were committing the crimes
3 they are charged with in this Court on tape. And as a result,
4 those tapes, hours and hours of them will be the evidence you
5 will be seeing and hearing at this trial. You won't have to
6 rely on the recollections of witnesses trying to piece
7 together what happened two years ago in Frankfurt. You won't
8 be seeing piles of documents. You will be seeing videotapes
9 of the actual crimes being committed as though you were in
10 those very hotel rooms.

11 The defendants are charged in this case with
12 conspiring and attempting to provide material support to
13 foreign terrorist organizations. Additionally, the defendant
14 Moayad was charged with actually providing support to
15 terrorist organizations.

16 Material support as used in that law is exactly what
17 it sounds like, it includes money, weapons, personnel,
18 equipment, anything that can be used to support a terrorist
19 organization. And the two foreign terrorist organizations in
20 question are Al-Qaeda and Hamas.

21 Both of those terrorist organizations are offshoots
22 of an old Jihadist organization, the Muslim brotherhood, and
23 they share an ideology grounded in radical Fundamentalist
24 Islamic thought. That ideology centers on expelling all
25 influence of non-Muslims or infidels from the Muslim holy

1 lands and unifying all Moslems under a pure Islamic state that
2 controls all religious and political aspects of society under
3 its rule, like the Taliban in Afghanistan.

4 This is the goal, and the means of achieving it is a
5 combination of terrorism and terrorist acts and building grass
6 roots support for extremist Islamic thought in current and
7 future generations through education charitable works and
8 religious indoctrination. And while both Al-Qaeda and Hamas
9 share this fundamental outlook, there are differences.

10 Hamas was formed in 1987 and focuses on Israel and
11 the Palestinian territories.

12 As a result, Hamas' terrorist attacks are mostly in
13 Israel and mostly in the form of suicide bombings in public
14 areas.

15 Al-Qaeda, which was formed in the late
16 '80s and early '90s under Bin Laden's leadership, takes a
17 broader approach. While the ideology and tactics are similar,
18 Al-Qaeda's worldwide outlook has it sending and training
19 Mujahidin fighters to fight Jihad in Muslim conflicts all over
20 the world, including Bosnia, Chechnya, Afghanistan, Kashmir
21 and Somalia.

22 Al-Qaeda's terrorist attacks are also on a more
23 global scale and often aimed at America, from the bombing of
24 U.S. embassies in Africa to the attacks on the USS COLE in
25 Yemen, to the September 11th attacks. Al-Qaeda sees the

1 United States as the ultimate enemy of Islam and has vowed to
2 destroy this country.

3 It goes without saying why supporting these
4 terrorist organizations with money, weapons, recruits or any
5 other material support is a crime.

6 So let me turn to how it is we are going to prove
7 the defendants committed these crimes

8 First, you will hear about the outstanding
9 international cooperation that the FBI received from German
10 Bundeskriminalant in conducting the undercover operation that
11 took place in Frankfurt between January 7 and January 10,
12 2003. German agents will describe the extensive preparations
13 they made to conduct physical and electronic surveillance of
14 the defendants while they were in Frankfurt. They received
15 court authorization to bug the defendants and the informants'
16 hotel rooms, to wiretap the defendants' cell phones and hotel
17 phones, and to bug the rental car that the defendants and
18 informants used briefly during this trip. The hotel rooms
19 were also equipped with video recording machines and videos of
20 the meetings were recorded.

21 Additionally, agents were assigned to conduct
22 24-hour surveillance of the defendants whenever they left
23 their hotel rooms. Thanks to those efforts, you will see and
24 hear many hours of audio and video recordings of the Frankfurt
25 conversations. The defendants spoke in Arabic during those

1 meetings so you will also receive transcripts with
2 translations of the Arabic conversations. And after we play
3 the videos, we will read those translations out loud during
4 this trial.

5 Those videos and audio recordings will provide a
6 detailed account of what happened in Germany between January 7
7 and January 10, 2003.

8 And while I can't possibly describe everything that
9 was said and transpired during those many hours of meetings, I
10 will try to give you a brief overview, day by day, starting
11 with the day that the defendants arrived in Frankfurt,
12 January 7, 2003.

13 The defendants arrived in the early morning on
14 January 7 and were met at the airport by the Yemeni informant
15 who helped check them into the hotel and showed them to their
16 rooms. You will see a short video from inside their hotel
17 room on the morning of January 7 when the defendants first
18 entered that room and are shown around the room by the Yemeni
19 informant

20 In that first video, you'll see that from the very
21 first moment, the defendant Moayad was concerned about
22 eavesdropping devices that could be in the room. The Yemeni
23 informant started to say that he had met the American at the
24 Al Farook mosque in Brooklyn and the defendant Moayad cut him
25 off, signaling with his hands to his ears as though wires were

1 coming out of his ears, that he was worried they were being
2 overheard.

3 A few hours later on that first day at around
4 1:00 p.m., during a short video from that same hotel room,
5 you'll see the Yemeni informant bring the American to the room
6 to introduce him to the defendants for the first time. This
7 introductory meeting is only about five minutes long.

8 Later that evening the informants took the
9 defendants to dinner in the rented Mercedes which was also
10 wired for sound, to and from the public restaurant at which
11 they eight that night

12 With introductions made and some time spent together
13 at dinner, the groundwork was laid for a substantive meeting
14 to take place the next day, January 8.

15 The American started the meeting by reciting versus
16 from the Koran that refer to Jihad and explained he had done
17 so because that was what their business in Frankfurt was
18 about. He explained his background, that he had been fighting
19 the American system and the American government since the
20 seventies as a member of the Black Panther party, that he
21 considered America and anyone who supports America against the
22 Moslems to be his enemy. The defendant Moayad said he was
23 doing the same from Yemen, he was in the same field

24 During this meeting the defendant Moayad started to
25 let his guard down. When asked directly, he revealed his past

1 association with Bin Laden, how he'd met with him and provided
2 him with financial support, and taught him the Islamic laws.
3 As the defendant, who is apparently on a first name basis with
4 Bin Laden put it, I am more aware than Osama with the Islamic
5 laws, I used to teach him the Islamic laws

6 When Moayad talked this freely, his codefendant
7 Zayed became visibly nervous and started shifting and
8 squirming in his chair and kept saying "in the '80s, in the
9 '80s, trying to distance his boss from Bin Laden.

10 Throughout this conversation, Zayed was ill at ease,
11 speaking only rarely, like when the defendant Moayad
12 momentarily drew a blank on the name of the Hamas guy he'd met
13 with two months earlier in Syria, and turned to Zayed, his
14 trusted assistant and confidant who loyally provided the name
15 Khalid Meshal.

16 Who is Khaled Meshal? You will learn that Khaled
17 Meshal is the leader of Hamas. The defendant Moayad explained
18 during the January 8 meeting that he and Meshal visit each
19 other regularly in Yemen and Syria.

20 With the defendant Moayad apparently somewhat
21 comfortable talking about his connections to terrorists, the
22 American explained that what he wanted was to support the
23 Mujahidins, the men fighting the Jihad, with equipment,
24 weapons and better training. During this conversation, the
25 defendant Moayad mentioned a charity with which he was

1 involved and emphasized the need to support the families of
2 the martyrs who had died and whose families come to him for
3 charitable support.

4 The American said he did not mind contributing to
5 the charity and the martyrs' families, but he wanted to know
6 that the rest of the money would go toward supporting the
7 Mujahidin with weapons, equipment and training. The defendant
8 Moayad replied: "I will work in these fields, as they are my
9 fields." He pointed out to the American that it could be
10 difficult to arrange training for Mujahidin fighters in Yemen
11 because recent arrests made it necessary to tread lightly in
12 Yemen. But he was quick to add that it would be possible in
13 Palestine. He said: In Palestine it's possible, regarding
14 training in Palestine, I can call Hamas and arrange things
15 with them and with you. For the remainder of the meeting, he
16 made numerous similar comments about his strong ties and
17 connections to Hamas. As their conversation obviously turned
18 to their mutual plans to support terrorist organizations, the
19 defendant Moayad, a cleric, had everyone place their hands on
20 the Koran and swear an oath of secrecy, the oath they swore
21 was that their meeting was based on honesty and secrecy, that
22 they would not lie to one another and that they would do their
23 best

24 Before this meeting ended, they would come up with a
25 code for their communications and some of the ways money could

1 be transferred from Brooklyn to Yemen. It was agreed that
2 the Yemeni informant would come by later to discuss codes with
3 the defendants.

4 Before the Yemeni informant came by that evening for
5 that discussion regarding codes, the defendant had a private
6 conversation regarding codes and the defendant Moayad
7 explained to his codefendant how to use codes and gave him
8 some examples like using the word corn when you really mean
9 ammunition.

10 Later on when the Yemeni informant came by, they
11 spelled it out in greater detail agreeing that orphans,
12 elderly, educating women, would all be codes. Money sent
13 under those labels would really be going to terrorism.

14 They met with the American again the next day. With
15 an agreement to support terrorists and terrorist organizations
16 in principal established the previous day, the American
17 informant, at the FBI's direction, used the meeting on
18 January 9 to seek clarification on a couple of issues.

19 He started this meeting off by saying he wanted more
20 details regarding the training of the Mujahidin. The
21 defendant Moayad instantly cut him off and instructed
22 the Yemeni informant to tell the American to use a different
23 word, that is to speak in code. They had discussed this the
24 night before and established words to use as code. The Yemeni
25 informant explained that the codes would be used for future

1 communications, but for now, the American just wanted to be
2 clear, so there would be no misunderstandings.

3 With the express understanding that they would not
4 speak in codes, the first thing the American sought to have
5 clarified was where his money would be going

6 The question put to Moayad was: Is it going to
7 Hamas only? Is the focus on it? Or is it going to other
8 things, either Al-Qaeda or any other organization that you
9 will deal with? The defendant Moayad replied: The way we see
10 it is to support all in Islam, in Jihad, Hamas, Al-Qaeda,
11 prisoners, Mujahidin, and such, anyone we know of who is in
12 the Jihad field.

13 The American wanted clarification on some other
14 points as well. He wanted to know exactly what the defendant
15 Zayed's role in all this was. He said he hadn't wanted to be
16 rude the day before, after all, they had all taken an oath on
17 the Koran, but he wanted some explanation of Zayed's presence
18 at the meetings. The defendant Moayad explained that his
19 assistant Zayed was the best person he has, he's aware of
20 everything I do, big and small, Moayad explained. The
21 defendant Zayed had sworn an oath of loyalty to Sheikh Al
22 Moayad and if anything happened to Moayad, the defendant Zayed
23 would make sure that the money got to its intended recipients

24 Next, the American wanted an explanation of some
25 receipts that on their face appeared to be receipts for

1 charity organizations. Going through those receipts, the
2 defendant Moayad explained that those charity organizations
3 were really front organizations for terrorist organizations.
4 As he put it, this one we deliver to Hamas, this one we
5 deliver to the inside, this one we deliver to the martyrs.
6 The martyrs, of course, are the men who die in suicide attacks
7 or fighting Jihad.

8 In the middle of their conversation about these
9 receipts, the hotel room service came in. When that happened,
10 the defendant Moayad instantly flipped the charity receipts
11 upside down on the table and instructed the Yemeni informant
12 that when someone comes in, they shouldn't stop talking, but
13 just change the topic to the Koran. Of course, if those had
14 been normal receipts for real charts, there would have been no
15 need to him them from room service or to change the subject.
16 But they weren't. As the defendant Moayad explained, those
17 were charities that are used to disguise money going to
18 terrorism.

19 With the charity receipts explained, the
20 conversation turned to percentages of how the money should be
21 divided up. The defendant Moayad wanted 30 percent for his
22 charity and the American said five percent. Eventually they
23 agreed that the defendants would spend 10 percent on charity
24 and the other 90 percent would go to terrorist organizations,
25 training the Mujahidin fighters, the militant Jihad.

1 The meeting on January 9 concluded with some
2 discussion of providing the American with names of Hamas
3 contacts in Brooklyn and generally how they could go about
4 transferring money from the United States to the defendants in
5 Yemen. They agreed to meet a final time the next day.

6 January 10th was the last day. Early that morning
7 the defendants talked alone in their hotel room. They talked
8 about how they wanted to spend the American's money in the
9 field of Jihad, how they wanted to use it to train the young
10 Mujahidin that were already in Yemen, some of whom had
11 returned from Afghanistan. The defendant Moayad explained to
12 Zayed that they would turn to those they know to help train
13 the Mujahidin: We tell them that we want to prepare them. We
14 have ready young men who are ready in some aspects but are
15 weak in others. Prepare them for us. We have young men who
16 are ready for Jihad.

17 Later that morning they had their final meeting with
18 the American. He gave them a checkbook with blank checks for
19 them to cash in Yemen as they spent the money on terrorism and
20 this meeting concluded with the defendaant Moayad's call to
21 God to put the Jews and Americans in their coffins.

22 Shortly thereafter, the defendants were arrested.
23 Obviously, the videotapes and recordings of those
24 conversations will be the evidence you will be seeing during
25 the trial.

1 You will also hear from a number of witnesses and
2 see documentary evidence. You will hear from Special Agent
3 Brian Murphy about his year long investigation that led up to
4 the undercover operation in Frankfurt and the instructions and
5 directions that he gave the informants during that time
6 period.

7 Agent Murphy will tell you that initially his
8 investigation led him to focus on a number of men right here
9 in Brooklyn.

10 Those names and telephone numbers were in the
11 defendant Moayad's phone book when he was arrested. In the
12 Frankfurt videos and his post-arrest statement, the defendant
13 Moayad talked about how he had sent the Yemeni informant to
14 see them about assisting in transferring money from Brooklyn
15 to Yemen.

16 In his post-arrest statement, the defendant Moayad
17 specifically stated that one of those men had helped raise
18 money for him at the Al Farook Mosque here in Brooklyn and had
19 sent him 500 to \$1,000 a month from those collections for
20 several years.

21 Agent Murphy will tell you about a telephone
22 conversation he taped between the Yemeni informant and the
23 defendant Moayad in August 2002, several months before the
24 Frankfurt meetings. And

25 And you'll see a transcript of that conversation

1 during which the defendant Moayad invited the Yemeni informant
2 to a mass wedding he hosted on September 19, 2002 in Yemen.

3 In his post-arrest statement, the defendant Moayad
4 explained that he had arranged the wedding and that it was
5 sponsored by his mosque. In his post-arrest statement, the
6 defendant Moayad admitted that a Hamas delegate attended the
7 wedding.

8 In the Frankfurt video tapes, you will see and hear
9 the defendants talk about the group wedding and how that
10 spokesman for Hamas gave a speech during which he noted the
11 coordinated timing of the wedding with a suicide attack in
12 Israel that day.

13 In the Frankfurt tapes, you will see the defendants
14 laugh and smile when they talk about it and you will see the
15 defendant Moayad clap when talking about how a suicide attack
16 was scheduled to coincide with his mass wedding.

17 You will hear the defendant Moayad say it was two
18 weddings in one. You will learn that the word wedding is
19 often used by terrorists to mean suicide attack, and you will
20 hear the defendant Zayed say God willing, the next wedding
21 will be a cheerful event for Islam in its entirety. You will
22 learn that there was a terrorist attack in Israel that day.

23 And at this trial you will hear from Gideon Black, a
24 20 year old Scottish law student. On September 19, 2002,
25 Gideon Black was with his cousin in Israel on their way to

1 visit his father for a holiday. They were on the number 4 bus
2 in Tel Aviv when the Hamas suicide bomber got on it and blew
3 it up.

4 Gideon Black survived that attack and was able to
5 get off the bus. But he stayed on when he realized that his
6 cousin wasn't with him. As he knelt beside his best friend
7 and watched the life begin to pour out of him from a head
8 wound, Gideon Black began to cry. He will tell you from that
9 witness stand that what happened on that bus on September 19,
10 2002 was nothing to celebrate. It wasn't anything to cheer or
11 clap about. It shouldn't have made anybody happy. So when
12 you see the defendants in the Frankfurt hotel room laughing
13 and cheering and clapping and reminiscing about the
14 announcement of that attack at their group wedding --

15 MR. GOODMAN: Your Honor, I'm sorry, your Honor.

16 THE COURT: You're argumentative.

17 It's an opening.

18 MS. MOORE: I'm describing what they are going to
19 see in the Frankfurt videotapes, your Honor.

20 THE COURT: All right.

21 MS. MOORE: When you see them clapping and cheering
22 and reminiscing about the announcement of that attack at their
23 group wedding, think of Gideon Black and the testimony you'll
24 be hearing from him.

25 Hamas' connections to terrorism and terrorist

1 attacks is not an abstract, remote concept. It's real, with
2 very real human consequences and the Frankfurt videos make it
3 crystal clear that these defendants know what supporting Hamas
4 is really all about.

5 Among some of the physical evidence you will see at
6 this trial is the defendant Moayad's own address book that was
7 seized in Germany after his arrest and reads like a Who's Who
8 in the world of terrorists and terrorist organizations.

9 It includes numbers for Abdulmazeed Zindani, who you
10 will learn is a designated terrorist and friend of Osama Bin
11 Laden; Mohamed Siam, the spokesman for Hamas in Yemen, the
12 Al-Aqsa Foundation below which the defendant wrote Hamas
13 office; and the Haramain Organization, the leading Al-Qaeda
14 front charity organization that was jointly shut down by the
15 United States and Saudi, Arabia.

16 Finally, you will hear about the defendants'
17 post-arrest statements during which they put forth a series of
18 inconsistent defenses and false exculpatory statements.

19 Right after his arrest in Germany, the defendant
20 Zayed was interviewed by German officials and he made a number
21 of false denials, but ultimately admitted that in the talks in
22 the hotel in Germany, it was agreed that 10 percent of the
23 money would go to charity and 90 percent would go to Hamas and
24 Jihad.

25 10 months later during his extradition to the United

1 States, he changed his story completely, claiming he knew
2 nothing and had been told nothing about Jihad and terrorism
3 and believed that the conversations in Germany were all about
4 supporting charities. And when the agents confronted him with
5 the fact that those conversations about Jihad and terrorism
6 were on videotape and audio tape, he said that he must have
7 been in the bathroom during those parts of the conversation.
8 You will see very clearly from the videotapes that the
9 defendant Zayed was not in the bathroom once during any of the
10 discussions in Frankfurt.

11 Moving away from the bathroom defense, the defendant
12 Zayed next claimed during this interview that every time Jihad
13 or Hamas were mentioned, he said all the money should go to
14 charity and he said so in the hotel rooms.

15 When he was told by the agents that the tapes did
16 not reflect that, he said, "I will die for Allah before I
17 cooperate with you."

18 The defendant Moayad didn't do much better. He also
19 made a number of post-arrest statements, some of which are
20 patently absurd and others which are contradictory.

21 Let me start with the patently absurd. While in
22 Germany awaiting extradition to the United States, the
23 defendant Moayad prepared a written statement to be given to
24 the press. In it he claimed that when he first arrived in
25 Frankfurt, the hotel was full of armed soldiers, one of whom

1 pointed a gun in his face. Moayad went on to explain that as
2 a result, he was in a terrified state the entire time he met
3 with the American. Several months later while interviewed by
4 the FBI, Moayad stuck to this story, saying that immediately
5 upon landing in Frankfurt, a soldier had stuck a gun in his
6 face and after that, he just wanted to leave Germany safely
7 and would have agreed to anything. You will hear from German
8 surveillance agents who observed the defendant from the moment
9 he landed in Frankfurt through his check-in at the hotel and
10 no one pointed a gun at him.

11 You will see a picture of the lobby of the Sheraton
12 Hotel in Frankfurt, a nice business hotel, and know that the
13 idea that it would have been full of German soldiers when the
14 defendant arrived there is ridiculous.

15 The defendant Moayad also said that in the hotel
16 rooms in Frankfurt the Yemeni informant told him that the
17 American informant is crazy and he should just go along with
18 whatever he said to get the money. But you'll see that that's
19 not what happened at all. Even in private conversations just
20 between the defendants, they are talking about their true
21 plans to provide material support to Al-Qaeda, Hamas and
22 Mujahidin fighters.

23 In their private conversations, they are talking
24 about sending young men to training camps. There was no
25 elaborate ruse by the defendants to just say what the American

1 wanted to hear in his presence to get the money. They were
2 making real plans to spend his money on terrorism when they
3 were alone in their hotel room.

4 Moayad's various attempts to explain away his ties
5 to Bin Laden also varied wildly in these post-arrest
6 statements. In the prepared written statement to the press he
7 said that he never gave Bin Laden a single dollar and only saw
8 him once in a public place in Pakistan. When interviewed by
9 the FBI, the defendant said he had given money to both Bin
10 Laden and Al-Qaeda but could not remember the timeframe. He
11 went on to explain that he no longer supported Bin Laden
12 because he and Bin Laden had had a disagreement after which
13 Bin Laden issued a fatwa calling for the defendant Moayad's
14 death.

15 The defendant Moayad stated in his FBI interview,
16 that he would never support any organization that killed
17 Americans. He started that same interview with the following
18 statement that he made in English: "Allah is with me. I am
19 Mohammed Al Moayad. Allah will bring storms to Germany and
20 America."

21 And the defendant who told the FBI that he would
22 never support any organization that would kill Americans
23 concluded his written statement to the Yemeni press with the
24 following: "Warn the American side it is not in their benefit
25 to make enemies of all people's; they will not be safe, even

1 if revenge is late in coming, even if it takes generations,
2 god has destroyed many countless nations before them, and he
3 most certainly will revenge us."

4 I could go on much longer talking about all the
5 additional inconsistent and blatantly false statements made by
6 the defendants in their post-arrest statements, and there were
7 many, but the bottom line is when you commit the crime on
8 videotape, there's no way to talk yourself out of it.

9 Ladies and gentlemen, that in a nutshell is what
10 this case is about and the evidence you will be seeing and
11 hearing. But before I sit down, let me just make one more
12 point.

13 A lot of those conversations between the defendants
14 and the Yemeni informant are in Arabic so we're going to ask
15 for your patience in watching the videos.

16 We will offer and read the translations of those
17 conversations but it's still important for to you watch the
18 videos. It's important for you to see the defendant's body
19 language, their gestures and if nothing else, to see that the
20 defendant Zayed was not in the bathroom the entire time they
21 were talking about Jihad.

22 Finally, let me introduce myself and the people at
23 this table. My name is Kelly Moore. I'm an assistant United
24 States Attorney here in Brooklyn.

25 Seated at the government's table with me are

1 Assistant United States Attorney Pamela Chen, Jeffrey Knox,
2 Special Agent Brian Murphy of the FBI and Detective John White
3 of the NYPD.

4 Together we'll be presenting this case to you on
5 behalf of the United States. At the end of this trial we'll
6 have the opportunity to address you again. At that time we
7 will review all of the evidence you will have seen and at that
8 time we will ask you to return the only verdict that is
9 consistent with the evidence in this case and that is that the
10 defendants Sheikh Al-Moayad and Mohammed Zayed are guilty as
11 charged.

12 MR. GOODMAN: Before I proceed, I'd like a sidebar,
13 your Honor.

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1 (Whereupon, the following took place at the
2 sidebar.)

3 MR. GOODMAN: I move for a mistrial, your Honor.
4 Ms. Moore referred to evidence which the Court excluded on
5 defendant's motion in limine to exclude the evidence of the
6 wedding tape. There is nothing in the transcript which
7 describes what happened. There are general reference to the
8 wedding but nothing which described the wedding in the detail
9 that Ms. Moore discussed in her opening statement to this
10 jury.

11 I believe that she transgressed this Court's order.

12 MR. MARKS: I joint in that. I would like to state
13 another ground for the motion for mistrial. That is Ms. Moore
14 with her voice cracking, pointed to the witness stand and said
15 that a victim of a terrorist attack in Tel Aviv was going to
16 testify. It was a highly emotional moment. It has nothing
17 whatsoever to do with this case. There is no suggestion at
18 all that the defendant in any way -- the defendants had
19 anything to do with that terrorist attack.

20 MS. MOORE: Your Honor, the motion by the defendants
21 was to suppress the video of the actual wedding. I was
22 extremely careful in my opening statement to refer to the
23 defendant Moayad's post-arrest statements to refer to another
24 taped conversation in which he invited the Yemeni informant to
25 that wedding and to which he referred to the Frankfurt tapes

1 in which the Hamas representative's speech was discussed.

2 None of that evidence has been excluded by the
3 Court. The Court has only at this point excluded the actual
4 videotape of the Hamas representative speaking and I did not
5 refer to it. I was extremely careful. Furthermore, with
6 respect to the statement that they are not charged with
7 terrorist acts, that is correct, however, the government has
8 to prove that these defendants either knew that these
9 organizations are designated, which we can't prove in all
10 likelihood, we can't prove; or that the defendants knew that
11 they were terrorist organizations.

12 The Frankfurt videotape in which they are talking
13 about how a Hamas representative announced the suicide attack
14 clearly shows these defendants know that Hamas is a terrorist
15 organization.

16 My opening was entirely appropriate.

17 THE COURT: I'm going to deny the motion and I am
18 also going to caution the jury that anything lawyers say is
19 not evidence. I will say that after each statement by the
20 lawyers.

21 (End of discussion at sidebar.)

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1 THE COURT: Ladies and gentlemen, I think I told you
2 before but I'll reiterate it. Sometimes we have what they
3 call sidebars and the lawyers and I will be discussing matters
4 of law. That is not relevant for your ears. Notwithstanding
5 whatever we discuss in this trial, it is being taken down by
6 the court reporter him or herself.

7 I will also admonish you remember what I said. This
8 case will be decided by evidence, and evidence I'll explain to
9 you later on will be the sworn testimony of witnesses.

10 For that reason, whatever the lawyers say, whatever
11 the prosecutor says is not evidence in this case. The opening
12 was the government's position as to what the case is all about
13 and what they intend to prove. Whatever defense counsel says
14 is not evidence. His opening will be what the case is about
15 or what the case is not about. That is his version.

16 Remember, evidence is sworn testimony, not the
17 questions of the lawyers but the answer by the witnesses and
18 whatever exhibits I choose to admit. And even what I say is
19 not evidence.

20 Mr. Goodman.

21 MR. GOODMAN: Yes, your Honor.

22 THE COURT: I'm sorry.

23 MR. GOODMAN: That is okay. You are forgetful for
24 names but I remember yours.

25 Good morning, jury. My name is Bill Goodman. I am

1 one of the lawyers representing Sheikh Mohammed Al-Moayad who
2 is a defendant in this case and for whom I will be speaking
3 this morning here in Court. With me working in this case is
4 cocounsel Lamis Deek and another cocounsel who unfortunately
5 cannot be here today due to -- he would be here if he could at
6 all possible. He has very -- things have kept him away. His
7 name is Howard Jacobs and he will be here starting next
8 Tuesday.

9 Now, the evidence in this case, as the judge said,
10 what I say is not evidence and what Ms. Moore said is not
11 evidence. But one thing that the evidence will clearly
12 demonstrate is that this ailing, vulnerable man who has
13 devoted all his life to charities in Yemen was lured to the
14 United States by the United States government with promises of
15 money for his charities and medical treatment which is
16 absolutely critical in a country like Yemen. Medical
17 treatment in German which he desperately needed and from the
18 first to the last, these promises were held over him and it
19 was made clear to him that he was not going to get what he
20 wanted which was help for his charities and medical attention
21 and what he so badly needed until he said the words that they
22 wanted him to hear. The evidence in this case will show that
23 this was an unfair, a coercive situation which was manipulated
24 by the government to arrest this man and charge him with these
25 crimes.

1 The evidence you will be seeing, and it was
2 described somewhat by Ms. Moore, the videotapes and the
3 transcripts, these things were meticulously staged by the
4 United States Government. These conversations were recorded,
5 both audio and video and this production that -- what was
6 produced over these four days had actors, it had directors, it
7 had sound technicians and in end, what they produced was
8 essentially a show, akin to what might be called a TV reality
9 show. You find two guys living in some remote place in the
10 world, someone wants to give them money, you tell them, you
11 send them plane tickets, you lure them to a very distant place
12 where they don't speak the language and keep them in a hotel
13 room for four straight days in a foreign country, you dangle
14 huge amounts of money for them, huge amounts of money in front
15 of them, and after days of pressure, after days of pressure,
16 that they say the name of the so-called illegal organization,
17 in this case it was Hamas, and say that they will give Hamas
18 some money. And then you say all right, that is the deal and
19 finally at the end, the payoff of the reality TV show is the
20 police rush in and everybody is arrested.

21 Let me first of all start with the cast of
22 characters from this television show.

23 Allan By the way, this is Sarah Burns who will be
24 working with us throughout the trial who is a paralegal who
25 works closely with me. You are going to see transcripts with

1 these initials on them.

2 And so these are the 4 important people in this
3 production, SM is Sheikh Al-Moayad to whom I just introduced
4 you. MZ is Mohammed Zayed who is the codefendant in this case
5 who is sitting at the table also. CI-1, this means
6 confidential informant number 1, this is a gentleman named
7 Mohammed Alansi. He is like the play producer in this whole
8 thing, he is the pivotal person.

9 He speaks Arabic, he speak English, he is the one
10 that is translating back and forth. If anyone follows
11 basketball, he is the point guard. And CI-2, that is Schafer,
12 so-called Schafer, Sharif Ziad, he is the wealthy American who
13 they used to lure these guys to Germany who was going to give
14 a lot of money for the charities. That is the cast of
15 characters.

16 In the end, as the government has told you,
17 basically the only evidence in this case, everything that the
18 government relies on to prove these so-called crimes by these
19 men, my client in particular, it consists of recorded
20 conversations that took place over a period of four days in
21 two hotel rooms in Frankfurt Germany. Keep in mind, first of
22 all, that these conversations have been translated and you are
23 going to be given part of the translations to look at in this
24 case. The government has only translated a small percentage
25 of these. There is a lot more that was said and there is a

1 lot more that was said that wasn't recorded in the hallways as
2 they are traveling in certain points and when they are eating
3 dinner together outside of the hotel. These conversations
4 were not recorded. And things were said that we simply don't
5 know. And I assure you, I don't think you will be hearing
6 about them at any rate.

7 These recordings contain serious mistranslations.
8 The translations that you will see contain serious
9 mistranslations of what was said. While the two confidential
10 informants knew that the recordings were being made, the two
11 defendants had no idea they were being made. And this is very
12 important for two reasons. As you listen to the recordings,
13 remember that the government agents were very aware that the
14 microphones and cameras were on at all the times. The
15 defendants were unaware that the conversation was being molded
16 and pushed and punched in certain directions so that it would
17 be recorded in those ways.

18 These recordings involve a man, a man with a
19 history, a man who comes from Yemen which is a remote part of
20 the world. And the history that the government was well aware
21 of, the history that -- the history of Sheikh Mohammed
22 Al-Moayad is that he had devoted his entire life to helping
23 other people, to do charitable work in Yemen. The only thing
24 that the government really wants to talk about and focus on,
25 the statements that these men made in this staged fish bowl

1 environment in Germany.

2 And so will we talk about this as well. And the
3 evidence will show that those four days, the four days that
4 Ms. Moore described to you, show a very different story than
5 what she described and told you. And these few days provide a
6 fascinating story, but that is only part of the story. Let's
7 start with Yemen which is another major part of this story.
8 Yemen is a country in the Middle East. There is a story that
9 goes with the old folk song, the Arkansas Traveler folk song,
10 about a guy who pulls up in a car in front of a farmer and
11 asks how do I get to Little Rock from here. And the farmer
12 says; Mister, you can't get there from here. That is just
13 about what Yemen is like. It's hard to get from anywhere to
14 Yemen and from Yemen to anywhere. It's extremely poor and
15 poverty is the key word when we are talking about Yemen. Of
16 the hundreds of countries in the world, Yemen is amongst
17 the 20 poorest nations in the world. The barest necessities
18 of life in Yemen, clean water are unavailable. People die of
19 infections as a result of having unsanitized water all the
20 time. Education is nonexistent and holds the country back.
21 There is rampant disease. There is no medical care. You get
22 sick in Yemen, you are better off going to the grocery store
23 than to the hospital for medical treatment. That's why anyone
24 who needs medical treatment, if they can get out of Yemen,
25 they go off to Germany for medical care. And there is an

1 extremely low life expectancy. Yemen is also an extremely,
2 extremely religious Islamic country. And it's a political
3 democracy. There are two parties. The defendant Sheikh
4 Al-Moayad is an important figure in one of those parties, the
5 Isla party.

6 In Yemen, both the ruling party and the Isla party,
7 which he is a member of and devoted to, he is the member of
8 the executive committee, the central decision-making body of
9 the Isla party, are aligned with the United States in the war
10 against terrorism.

11 And in fact one of the leaders of the Isla party was
12 invited to one of the political conventions held here in the
13 United States this year. One of the key tenants of Islam is
14 charity, the 5 pillars of Islam. One of the five, one of the
15 things that you have to do is to engage in charitable work.
16 And Sheik Moayad in Yemen runs a mosque there. He speaks at
17 that mosque. He is a preacher at that mosque. And he also
18 works at charity in that mosque. His single driving passion
19 is charity and this comes through in the tapes that you are
20 going to see.

21 You are going to hear it over and over again. He is
22 interested in what? What he calls his bakery. His bakery is
23 like a soup kitchen. It feeds the poor. They feed a thousand
24 families a day at his bakery. And a family in Yemen doesn't
25 mean just you and the wife or you and the husband and a couple

1 of kids. It means you, it means your in-laws, it means your
2 cousins, nephews, nieces, and all the rest of it. It performs
3 a tremendous service in this poor country. He also, his
4 charities run a medical clinic. And as I said, medicine is a
5 dire problem there.

6 They conduct a school. And you hear him talk over
7 and over and over again about training; and training is
8 important, and how the students at the school need to be
9 trained with computers and they need to become a part of the
10 modern world. And it runs a well. Again, something that is a
11 dire necessity in this country where clean water is very hard
12 to come by. Sometime about five or six year ago Sheikh
13 Al-Moayad came across a gentleman, Mr. Alansi, CI-1, who was a
14 Yemeni living in America. And there are many Yemenis living
15 in America, living in this community amongst us. And they go
16 back and forth to Yemen, as people do have a tendency to do
17 with regard to the old world. And they contribute money to
18 these charities, the ones that I was talking about, because
19 they are so important. And so they struck up an acquaintance
20 and talked about the possibility of Mr. Alansi helping him.
21 Some time passes and after that, Alansi contacts Sheikh
22 Mohammed Al-Moayad and says I have somebody who is really
23 interested -- and this is shortly before these meetings in
24 2002 -- really interested in helping you out. He wants to
25 meet with you. We'll pay for the plane tickets, we'll arrange

1 for a hotel room. The Sheikh says make sure I can get some
2 medical treatment there. He has serious diabetes, a chronic
3 life-threatening disease at times. So he is going to go to
4 Germany and Germany is a logical tempting place for Yemenis to
5 go because as I said, many Yemenis when they seek medical care
6 go to Germany.

7 The money that is talked about is money for the
8 bakery, money for the schools, money for all these charities.
9 After a series of telephone calls, some of which were
10 recorded, and you'll see transcripts from some of it, the
11 plans are made and Sheikh Al-Moayad and his trusted helper
12 Mohammed Zayed travel to Germany to meet these gentlemen.

13 And they do meet. And Ms. Moore described what you
14 are going to see and hear about these recordings. What
15 happened. I want to talk a little bit about the transcripts
16 and the recordings themselves. And what happened during these
17 recordings and during these four days, as I said, is very
18 different than what I believe she described.

19 First of all, during these recordings, as she said,
20 there is a lot of conversation that takes place in Arabic and
21 you are going to hear testimony during this trial about the
22 nature, the way in which people in Yemen and in the Arabic
23 world in general talk.

24 This is a culture in which you don't say no, you
25 don't say get lost, you don't say you are a moron. You don't

1 confront anything directly. Statements and conversations and
2 suggestion are deflected.

3 For example, at some point in the conversation there
4 is a discussion about the Koran and certain things are read
5 and certain comments are made back and forth, back and forth.
6 At the end, the Sheikh takes aside CI-1, Mr. Alansi, and says
7 with regard to the other one, Sherif Zayed, tell him he has to
8 work on studying the Koran. This is a polite way of saying
9 your friend is a moron, I don't trust him, I have a problem
10 with things that this gentleman is saying to me.

11 And that is the nature of the discourse, deflection.
12 And this is particularly true when the person you are speaking
13 to is your host and you are his guest and you are there at his
14 will and he has paid for you to be there and you are in a
15 country where you do not speak the language and you are
16 basically stuck in this hotel room.

17 Now, because of the fact that this is an extremely
18 religious society that these people come from and they are
19 religious people, there is conversation constantly invoking
20 the name of God, constantly saying God willing. I think the
21 Arabic, and sometimes it's even used in the English
22 translations, is intra-Allah, God willing. Constant reference
23 of this sort and something that may be a little unusual or
24 foreign to your ears. It doesn't mean these are unusual
25 foreign people. These are ordinary people who are religious

1 who come out of a different society.

2 You heard Ms. Moore constantly talk in her opening
3 statements using the word Jihad, J-I-H-A-D. You see it in the
4 newspapers all the time. And the understanding of what this
5 word is and the way she was using it was this means armed
6 militant struggle. Armed militant struggle. No. Jihad is a
7 world that has wide meaning amongst religious people within
8 Islam. And what it means is it means struggle. My Jihad this
9 winter among other things is to lose weight. My Jihad is to
10 learn something about the culture that my client comes from in
11 Yemen. My Jihad is this trial. All of us have a Jihad. It
12 may be to get closer to our children, to spend more time with
13 our family, to worship or study more. And when it's used in
14 the transcripts, it can mean one of a vast majority of things
15 including armed struggle. It can mean that as well.
16 Mujahadin, she used that word. And you'll hear that word.
17 I'm a Mujahidin. That might mean I'm a soldier. It might
18 also mean I'm a standup guy, I take responsibility for what I
19 do. I take care of others. It can mean many things. We want
20 our family, our friends, our students, our neighbors to be
21 Mujahidin. We all want that.

22 So just keep in mind that every time the word Jihad
23 is used, it's not always used the way the government would
24 like to suggest that it is. It's not meant to be armed
25 struggle. And sometimes it's used by Sharif Ziad, the fellow

1 who did not speak Arabic, CI-2. He uses it only one way, he
2 means terror. The Sheikh deflects him, and you will see it in
3 the transcripts over and over again, my Jihad, he says. And
4 I'm quoting from one part of the transcript my Jihad is my
5 bakery. This Ms. Moore didn't mention but this is in there
6 over and over again in one way or another. The other thing
7 that you'll hear throughout this discourse is chronic
8 references, references to the Koran, when I was a school kid,
9 I learned it as the Koran. In these transcripts it's spelled
10 I think this is more correct, Q'ran, Q'ran and chronic
11 discourse. Here's what the Q'ran says, the holy book of
12 Muslim people. Here's what the Q'ran says. There is a story
13 that goes with this. There is something that sheds light on
14 this, this discussion in which they are talking about he and
15 Zayed in their room together, talking about so-called codes
16 and corn and that kind of thing. That is a discussion about
17 the Q'ran and talking about a story. It's perfectly obvious,
18 and it's even in the government's transcripts that that is
19 obvious that that is what it is.

20 Now, remember what I said originally. As you watch
21 this evidence, as you watch these transcripts, the critical
22 thing to keep in mind is that Sharif Ziad, CI-2 and CI-1 knew
23 that they were being recorded and these two gentlemen did not.
24 Basically this is a one-way mirror where the government knows
25 what is being taped and the defendants don't.

1 Take the talk, for example, about codes. Ms. Moore
2 referred to it. Mr. Alansi, CI-1, comes in and talks to the
3 two of them, says we are going to use codes, we are going to
4 use this code and that code. This was shortly after the
5 discussion in which the Sheikh said in effect, I think your
6 friend there is a fool, he doesn't understand things. But I
7 need money for the bakery. I need money for my charities
8 badly.

9 And so he and CI-1 talk about using codes, not with
10 two in the room, not with Sharif in the room, Ziad, but
11 between themselves and they are talking about using it when
12 they are in the presence of number 2 so that they can
13 basically get money for the charities which is what he wants
14 to happen.

15 What you see over and over again is two
16 conversations happening. One between the two men in English
17 and then one that is occurring in Arabic. And as you watch
18 these and hear them, you are going to hear a lot of Arabic.
19 Most of you, I assume, will not understand it. What you will
20 understand is the English. What you got to remember is that
21 the two defendants didn't understand a word of or very little
22 of the English that was being said and this created a
23 situation that was right for this translation by the key
24 central figure in these discussions, Mr. Alansi, the point
25 guard.

1 Let me give you one example.

2 This is the discussion. This is just one of
3 thousands of discussions that occurred over these days but
4 here is a brief example. In English -- the English is
5 underlined -- CI-2, Mr. Ziad says, "the profit said the
6 refugees is one who gives up evil deeds and the Mujahidin is
7 one who fight with his passion. Here's how it's translated
8 into Arabic, Sheikh Al-Moayad. He says: From a hadid, which
9 is a commentary on the Q'ran of a statement of the profit
10 Mohammed; Allah's peace and blessings upon him about, about
11 the support of refugees and the needy for the sake of Allah,
12 meaning to support the needy for the sake of Allah. Then the
13 Sheikh, thinking that this is what was said in English says:
14 This is one of the obligations, tell him it's not out of our
15 goodness, God says it's an obligation, not a voluntary act,
16 it's an obligation and the duty on the part of each Muslim who
17 wants to appease God.

18 Remember what I said about the 5 pillars of Islam.
19 One guy is talking about fighting and the other guy is talking
20 about charity and religion and this is supposed to be a
21 conversation.

22 Now Ms. Moore told you what her overview of these
23 four days was. I want to tell you a little bit about mine.
24 One thing is clear. These four start out the -- these two
25 gentlemen from Yemen, Sheikh Al-Moayad and Mr. Zayed start out

1 on the 7th, the first day of the meetings, very hopeful. They
2 are hopeful and they are in good spirits and they think that
3 they are going to get some support that they badly need for
4 their charities and that the Sheikh, who is an older gentleman
5 suffering from diabetes and asthma, is going to get some
6 medical treatment. That's the way it starts out. And you
7 will hear, you will see these conversations that happen on
8 the 7th, the first day. Then they have a meeting on
9 the second day, the 8th and in that meeting there is the
10 conversation, because they know it's being taped, is focused
11 in on what the -- what Ziad and Alansi, CI-1 and CI-2, want to
12 talk about. So they tell say tell us about Osama Bin Laden.
13 He doesn't bring it up. They say tell us what you know about
14 him. I knew him in the 1980s says Sheikh Al-Moayad. I knew
15 him back then. I sat with him, which means I met him. It was
16 during the Russian war. It was during the war in Afghanistan.

17 I want to just stop here, and the evidence in this
18 case will support this also, at that time the United States
19 was an ally of Osama Bin Laden. The United States was funding
20 Osama Bin Laden. The United States wanted him to fight and
21 beat the Russians. So the idea that someone from the Muslim
22 world from the country of Yemen might have met him and might
23 have been supportive of what he was doing, fighting the
24 Russians in Afghanistan, is hardly support for Al-Qaeda. And
25 it becomes clear throughout these transcripts when the name

1 comes up again; I knew him back then. After that, I cut off
2 ties with him, he was distant from me. I disagreed with what
3 he wanted.

4 And you will hear testimony in this case that the
5 kind of trash talking, if I can use a common street expression
6 from the United States, is Al Qaeda kind of speech that is
7 never used by Sheikh Al-Moayad, it is used by the Americans in
8 order to see if they can get him to say yes, I agree with it.
9 And it is clear in the Arab world that if you speak one way,
10 you are associated with Al-Qaeda and if you speak the other
11 way, you are talking about unity and unifying. That is death
12 to Al-Qaeda. They are out to get you if you talk like that.

13 Let me give you another example of this translation
14 that makes the point very well.

15 Here is CI-2 talking. This is Ziad again, the
16 American: But in my opinion as a converted Muslim is that my
17 objective is to fight in the cause of Allah -- I can't say the
18 Arabic so I won't try -- fight the cause of Allah, God All
19 Mighty, and to liberate to the suffering Muslims who are
20 actually under the yoke, all right, of the pig eating
21 Christians, the infidels and the Unifacoons. I think that
22 means hypocrites. This is trash talk. Clear what it is.
23 CI-1, Alansi, translates this now, but does he talk trash
24 talk? Because he knows what Al-Moayad is going to react to
25 trash talk. He says, CI-1 says, he says he started with God's

1 word and he couldn't start with anything other than that
2 because we're faithful Moslems and we depend on God and
3 therefore as a Muslim, it's my duty to help the oppressed
4 Muslim, it's my duty to help the needy, and it is also my duty
5 to perform Jihad. There is that word again. Then there is in
6 an Arabic; for the sake of God. That's why I started with the
7 Q'ran. There is nothing else between us except God who is our
8 fourth member, therefore, we will depend on God and get to the
9 main topic. And Al-Moayad says: In the name of God, yes.

10 Now, CI-1 translates to CI-2. He says yes, the
11 Sheikh says yes. So he is saying, and what you will hear when
12 you listen to this because you won't understand the Arabic,
13 the English you will hear is about pig eating Christians,
14 infidels and hypocrites. And you'll hear the translation the
15 sheikh saying yes, that is a mistranslation.

16 (Continued on next page.)
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1 MR. GOODMAN: That wasn't what was being
2 communicated at all.

3 Over the four days then, very quickly, the idea of
4 getting him, the Sheik, to agree he is going to send any money
5 to al Qaeda is dropped completely. They know the score. They
6 know they won't get him to say that. They start talking about
7 Hamas more and more and more.

8 So let's talk a little about Hamas. Ms. Moore
9 talked very emotionally about a bombing in Israel. I don't
10 know whether there is going to be evidence of that in this
11 case or not. Certainly terrible things happened in Israel.
12 There is as war going on there and people are killed and it's
13 awful. And no one is going to stand up here and justify acts
14 of terrorism, suicide bombings, the way in which people get
15 killed and none of you need to be told.

16 But the evidence is clear on this point also that
17 there are tragedies on both sides of that war. It's not just
18 one side. The Palestinian people are people without a
19 government although they are now moving towards elections.
20 There is no infrastructure. There are no hospitals in Gaza
21 and the West Bank also. This is a place where people are in
22 desperate need and can't get to their jobs. All of these are
23 major problems and that is why so many people in the arabic
24 world, even in the poorest countries, even in Yemen, support
25 Palestinian charities, support them passionately.

1 And Sheik Al-Moayad is part of that. He supports
2 Palestinian charities. He has notices posted on his mosque
3 from various charities, the Al Laksa (ph) Foundation which
4 helps Palestinian people, Inter-Pal (ph) which helps
5 Palestinian people. All of these groups have posted thank you
6 very much Sheik Al-Moayad, to you and your congregants for
7 sending money that's going to help Palestinian people.

8 Interestingly enough, there is not anything posted
9 from Hamas. And Hamas, by the way, is an organization that
10 also runs huge amounts of charities throughout Palestine,
11 throughout the West Bank, throughout Gaza. Nothing is posted
12 from Hamas because there is no evidence -- you will hear no
13 evidence that he ever sent one nickel to Hamas.

14 Now, Hamas is an organization that is widely
15 recognized and supported throughout the Arab world. It's
16 illegal in the United States. But it is widely supported in
17 Yemen from the president of Yemen on down. It's widely
18 supported in Saudi Arabia through all the huge allies; not the
19 United States. There is huge support for Hamas throughout the
20 Arab world.

21 So the fact he knows someone from Hamas, the fact he
22 has an Hamas entry in his telephone book -- the office of
23 Hamas in Yemen is one minute away from his office, of his
24 mosque, down the road; you get in the car and drive down
25 there, you are at the Hamas office. And they are at every

1 important event, many important events that take place in
2 Yemen.

3 All these things are true. But supporting Hamas up
4 until these four days, not a part of his life. His life is
5 his charities. His life is his mosque. And his life is other
6 Palestinian charities.

7 On the 7th Sheik Al-Moayad is from the beginning
8 concerned about his medical treatment. That's the first thing
9 that comes up in the discussions that are recorded in his
10 room, the first recorded discussions on the 7th. Let me show
11 you an example.

12 This is the beginning meeting, CI-1: There's a lot
13 of work to do; meaning we have got to record you saying some
14 damaging things, in his head, that's the bubble in his head.

15 Zayed: We came for treatment.

16 Al-Moayad, the Sheik: We came for treatment, to get
17 real treatment from a clever doctor, and Dr. Sa'eed.

18 That's also a term that's used. He is talking about
19 CI-2 now.

20 God bless him. May God do good deeds through him.
21 And we will meet, God willing, now we'll go to him.

22 The first words out of his mouth: We came for
23 treatment.

24 Then they meet on the 7th and it becomes very clear
25 that Sa'eed is pretending to be this political radical, you

1 saw the way he talked. And then he wanted to talk about bin
2 Laden. That's what happens on the 7th.

3 On the 8th, CI-2 talks about violence. He talked
4 about al Qaeda, this is CI-2, the American, and speaks
5 ignorantly about Islam. Sheik Moayad consistently turns the
6 discussion to religion, politely deflects CI-2's remarks.

7 Then there is another meeting between Sheik Moayad
8 and Mohammed Zayed and Al Anssi and they rehearse how they are
9 going to talk to CI-2. And this is where they talk about code
10 for the first time without CI-2 in the room. And they say --
11 they make a list, a list in Al Anssi's handwriting of the
12 charities he wants the money to go to; he wants it to go the
13 bakery, he wants it to go to education, he wants it to go to
14 education for women, which by the way, will also get him
15 killed by al Qaeda. He emphasizes over and over again the
16 need to educate women.

17 Day three, the two of them, the two defendants, are
18 taped talking together in their room and it's clear that the
19 Sheik, both of them, are upset about the demands that are
20 being made on them, the pressure, the pressure to start saying
21 yes, we will give money to Hamas. The pressure to talk about
22 violent organizations all the time.

23 Sheik Moayad expresses his worries to Al Anssi and
24 Al Anssi changes the subject. Sheik Moayad again on the 8th
25 -- this is the 9th, excuse me, repeats the need for medical

1 treatment and they discuss how to get out of it.

2 Then the two of them again alone at the end of the
3 day discuss how can they get out of this proposition that CI-2
4 is pushing on them.

5 Finally on the fourth day the Sheik frustrated and
6 upset at the lack of medical treatment and the pressure by the
7 confidential informants says what they want him to hear, yes,
8 alright, Hamas, maybe we can do something. He is playing
9 along, members of the jury.

10 And I want to show you again by the 10th he is still
11 talking about the same thing and this is the pressure he is
12 under. This is a man who is interested in one thing
13 desperately.

14 Al-Moayad: Now ask him about my treatment, what did
15 he do about it?

16 Now they talk in English so he is not understanding.

17 CI-1 says: He was asking, you know, he was trying
18 to make some medical treatment here, but I don't know if he is
19 going to get time for that.

20 CI-2: Yeah; uhum.

21 But he was asking, there is a lot of expenses to
22 spend because he is going back immediately to Sana'a.

23 Uhum.

24 He has got a lot of expenses, which he is going to
25 spend in his trips to Hamas people, tickets, hotels, many

1 camps. He is going to receive the Palestinian guys in Sana'a.
2 So he said that the money which would be 10 percent you said
3 already for the bakery is not going to touch anything for his
4 personal traveling.

5 CI-2: So he wants to know what if he can -- I mean,
6 he wants you to tell him any percentage more, you know, for
7 these expenses. Because he is going to be beyond of his
8 bakery's expense, is it going?

9 Back to the top again. He didn't say anything about
10 that stuff. What he was asking about was medical treatment
11 again and again and again, medical treatment which they are
12 hanging over him which he wants so badly.

13 In order to prove the crimes against my client that
14 the government has charged, they have to prove that he
15 intended to commit these crimes.

16 Let's start with what the charges are. They must
17 prove these things beyond a reasonable doubt, doubt. And the
18 transcripts you are going to read are nothing if filled with
19 doubt. They are filled with the letters "UI" after each
20 sentence, after many sentences; that means unintelligible. We
21 don't know what was said. We don't know how long the
22 statement was said. These things are unintelligible.

23 These statements are not as clear as Ms. Moore would
24 have you believe and they are certainly as not clear as I
25 would have you believe, that's why I put up the transcripts up

1 for you. But they are filled with doubt about what was
2 actually said.

3 And the first thing they have to prove beyond a
4 reasonable doubt is intent. Material support for al Qaeda,
5 the only thing, only evidence they have is that the Sheik said
6 yes, I knew Osama bin Laden back in the '80s when he was
7 fighting the Russians and maybe I gave him some money then as
8 I said to the United States government. So intent, they have
9 to prove intent.

10 The intent of even saying yes, I will split the
11 money with Hamas, he is desperate, he needs treatment, he
12 wants the money for his charities. And he finally says: All
13 right, we will say that, I will say that. He says that the
14 last day. Is that what he intended to do eventually, to split
15 the money with Hamas? Not at all clear.

16 At one point he says: We will use the money for our
17 purposes, we will do Jihad our way and let them deal with
18 Hamas directly. And that's in the tapes too, several times.
19 Even on the last day they are talking about the rich person
20 who they talk about as troublesome: We will do Jihad our way;
21 that means we will run our bakery, let him worry about the
22 pig-eating Christians and the kinds of things that preoccupy
23 him is what that means.

24 And then on the last day, Zayed and Al-Moayad talk
25 between themselves and the conversation is this: What we are

1 going to tell them, this is what we are going to tell them.
2 So they are staging something of their own too. And as I said
3 the question of intent is absolutely critical here. There is
4 no intent and the government will be unable to prove it beyond
5 a reasonable doubt.

6 Material support for Hamas. Did he ever give Hamas
7 any money? No evidence that he ever gave Hamas a red cent.

8 Did he ever attempt to give Hamas any money? Now,
9 the judge will instruct you at the end of case but briefly
10 intent, in order to engage in the crime of intent, which he is
11 charged with here, he has to take a substantial step, he has
12 to show he is really interested in doing something. He took
13 substantial steps to get medical treatment because he was
14 really interested in medical treatment. He took substantial
15 steps. He was asking everyone he could about doctors. He had
16 the names of doctors. He made calls back to Yemen to get the
17 names of the doctors. He brought his medical records with
18 him. That's an attempt.

19 Other than talking about: Okay, we will split the
20 money, there is no substantial step that's been taken by Sheik
21 Moayad.

22 And finally he is charged with conspiracy. And the
23 only thing that you -- that I need to tell you about
24 conspiracy here is that it is legally impossilbe to -- and the
25 judge will instruct you, I can't talk about the law -- you

1 can't have a conspiracy between yourself and a government
2 agent, the conspiracy has to be with others.

3 There was no conspiracy in this case and the --
4 there will be no evidence of a conspiracy outside of the
5 staged conspiracy.

6 Even if you find that they did commit one of these
7 crimes, they, my client, is asserting a defense of what is
8 called entrapment. Entrapment requires only two things, one,
9 inducement. Clearly he was induced. He was beyond induced.
10 He was coerced. He was pressured over a period of four days
11 in this pressure cooker of this hotel room.

12 And that he was not predisposed to give money to
13 Hamas, they have to prove that beyond a reasonable doubt. Not
14 predisposed in the first place to give money to Hamas. There
15 is no evidence he ever did before this. There is evidence he
16 gave money to other Palestinian charities but not to Hamas.
17 So clearly he was not predisposed. Clearly he was induced.

18 And if he did anything, he was entrapped by the
19 government into doing it.

20 In the end, the government's case rises and falls on
21 its recorded evidence, the reality show which they created.

22 You will see the evidence of the conversations.
23 There is one piece of evidence that will not be produced by
24 the government for you and that is the central figure in all
25 of this, the point guard, Al Anssi. You will not hear from

1 him.

2 In the end, members of the jury, we will ask for a
3 verdict of not guilty.. This was a reality show. All show, no
4 reality.

5 Thank you.

6 THE COURT: I'm going to let the jury take a
7 five-minute nature break, then we will come back and get
8 Mr. Marks' opening statement.

9 (The jury leaves the courtroom.)

10 MS. MOORE: Your Honor, before you bring them out, I
11 assume we will be going right into the first witness after
12 Mr. Marks' opening, I wanted to take the opportunity to
13 introduce Steven Thal; he is representing the German
14 witnesses. I wanted to introduce him to the Court.

15 THE COURT: Okay.

16 (The jury enters the courtroom.)

17 THE COURT: Be seated, ladies and gentlemen.
18 Mr. Marks.

19 MR. MARKS: You remember my name. Thank you, your
20 Honor.

21 Good morning. My name is Jonathan Marks and I
22 represent Mohammed Zayed, the gentleman over there
23 (indicating).

24 During Ms. Moore's opening, she very dramatically
25 and passionately talked about that horrific tragic suicide

1 bombing in Tel Aviv as if to suggest that the people at this
2 table (indicating) are the people who are protecting us
3 against terrorism, the people who are opposed to terrorism and
4 the people at this table (indicating) are in favor of
5 terrorism. Nothing could be further from the truth.

6 We all hate terrorism. And that goes for everybody
7 at the table. And it certainly goes for Mohammed Zayed. So
8 right off the bat let's make it clear, we are all against
9 terrorism.

10 Mohammed Zayed is 31 years old. He comes from a
11 village in Yemen. Yemen is at the southern end of the Arabian
12 Peninsula as Mr. Goodman told you, it is a very poor country
13 and a very religious country.

14 How poor? Well, according to the CIA in 2004, the
15 per capita income was \$800. That means that on average a
16 person living in Yemen earned \$800 in the course of one year.
17 That's how poor Yemen is.

18 Mohammed Zayed is the father of three. He has since
19 1996 worked as the personal assistant to Sheik Al-Moayad.

20 Now, how is it that this young man of 33 -- 31 from
21 a village in Yemen ended up in this courtroom in Brooklyn, New
22 York? Well, I will tell you.

23 For that, he has to thank a man named Mohammed Al
24 Anssi. But I gather from what Ms. Moore said that I will not
25 have the opportunity to thank him in person so thank you

1 Mohammed Al Anssi for making all this possible.

2 Who is Mohammed Al Anssi? He is a paid informer for
3 the FBI.

4 Let's go back a moment to September 11th, a day that
5 we all remember that will be etched in our minds forever.

6 After September 11th, 2001, the FBI was starving for
7 information about terrorists and rightly so. But in its very
8 justifiable effort to find out about terrorism, it became
9 vulnerable to characters like Mohammed Al Anssi who would sell
10 the FBI a bill of goods in return for money and that's exactly
11 what happened here. And I will tell you more about Mohammed
12 Al Anssi in the course of my opening statement.

13 The story begins in 1996. In that year, Mohammed
14 Zayed was all of 21 years old. He was inducted in the Army in
15 Yemen. And after a few months in the Army, the Army said
16 instead of performing military service, we want you to become
17 an aide, a personal assistant to a well-known and
18 well-respected cleric by the name of Sheik Al-Moayad, this
19 gentleman (indicating).

20 Sheik Al-Moayad was very well-known in Sana'a which
21 is the capital of Yemen because he ran a famous charity
22 center; the charity center consists of a mosque, of course, a
23 medical clinic, a school for young girls and perhaps most
24 significantly a bakery for the poor, a very important
25 charitable institution in Sana'a.

1 At first when Mohammed Zayed went to work for the
2 Sheik, his duties consisted of driving the Sheik around,
3 running errands for him, the normal duties of a personal
4 assistant to an important personage.

5 But after some period of time, a relationship of
6 trust developed between the Sheik and Mohammed Zayed and the
7 Sheik put Mohammed Zayed in charge of the operation of the
8 charity bakery. And that became the focus of Mohammed Zayed's
9 life. He ran the bakery.

10 Fast forward now to June of 2002. Mohammed Zayed
11 had just finished his afternoon prayers at the mosque in the
12 charity center. He was leaving the mosque when he ran into
13 the Sheik. The Sheik was in conversation with a Yemeni man
14 whom Mohammed Zayed learned later was named Mohammed Al Anssi.
15 And the Sheik said to Al Anssi: This is Mohammed Zayed. Make
16 the travel arrangements with him. And Mohammed speaking to
17 Zayed: I want you to show this gentleman around the bakery.

18 So Mohammed Zayed took Al Anssi, the paid informer,
19 on a tour of the bakery. And in the course of this tour, Al
20 Anssi said something very interesting, he said: You know, I
21 know someone in New York who could make a large contribution
22 to your bakery. He did not mention his name. Mohammed Zayed
23 gathered up his passport and the Sheik's passport and gave
24 them to Al Anssi so that he could make travel arrangements and
25 Mohammed Zayed learned that the planned trip was going to be

1 to Frankfurt, Germany. And he learned that the Sheik intended
2 to get medical treatment there.

3 On November 27 of 2002 Al Anssi called Mohammed
4 Zayed on the telephone. He was calling from the states and he
5 asked Mohammed: Have you got the tickets? And he said: Yes,
6 they just arrived. And he said: Good. We are going to meet
7 a man by the name of Saeed Sharif. Saeed Sharif is the owner
8 of the Saeed commercial corporation in Brooklyn, New York.
9 They sell Islamic goods and he is one of the founders of a
10 well-known mosque in Brooklyn, the Al Taqwa Mosque.

11 Mohammed Zayed put two and two together and he said:
12 This must be the guy whom Mohammed Al Anssi was talking about
13 when I took him on the tour of the bakery. This must be the
14 philanthropist who might make a large contribution to the
15 bakery and we are going to meet him.

16 So it was Mohammed Zayed's understanding that he and
17 the Sheik were going to Germany for the purpose of meeting
18 this philanthropist who might make a contribution to the
19 bakery. And that another reason for going to Germany was so
20 that the Sheik, who is a diabetic, could get medical
21 treatment. That was Mohammed Zayed's understanding.

22 Boy, was he wrong. Because what he did not know was
23 the fact that Al Anssi had targeted the Sheik and Zayed as the
24 subjects of an elaborate sting operation conducted by the FBI
25 in conjunction with the German police.

1 The Sheik and Mohammed Zayed arrive at the airport
2 in Frankfurt. They are met there by Mohammed Al Anssi who
3 takes them to the Sheraton Hotel, a very nice hotel in
4 Frankfurt. And there the Sheik and Mohammed Zayed are shown
5 to their room, Room 6222 at the Sheraton, a very pleasant
6 room, it was a suite actually with a bedroom. And you will
7 see pictures of it and a sitting room where they could have a
8 conversation and watch television.

9 Of course what they did not know was that this room
10 was fully wired and that the FBI was some other place, was in
11 some other room someplace along with the German police
12 watching and listening to everything, every single thing that
13 happened in that room.

14 Now, Al Anssi and Saeed Sharif, another informer,
15 were installed in Room 6231. And similarly that room was
16 wired for sound and was wired for video so that you could hear
17 and see everything that happened in that room when the Sheik
18 and Mohammed Zayed were in the room.

19 At first in the course of the meetings with Al Anssi
20 and Saeed Sharif on the one hand and Sheik Al-Moayad and
21 Mohammed Zayed on the other, the conversation was about the
22 bakery because this was their main focus and it's quite clear
23 that that is why they had come. But then Saeed Sharif says
24 something very interesting. He speaking in English says: I
25 don't have a problem in contributing to your bakery but my

1 thing is armed struggle. I was a Black Panther. I hate the
2 U.S. I hate the Zionists. And what I want to do is to find a
3 way of contributing money to terrorist organizations like
4 Hamas, like al Qaeda.

5 Let me just set the scene for you.

6 Saeed Sharif is playing the role of the
7 philanthropist. He speaks only English. Of course he knows a
8 word or two of Arabic but it's very clear that the only
9 language that he understands and speaks is English.

10 What about Sheik Al-Moayad? Arabic. That's his
11 language. And it is very clear that he does not understand or
12 speak English.

13 Now, if there is any doubt about that, we will play
14 a part of the tape in which Al Anssi is on the phone speaking
15 to somebody about getting towels and bathrobes. He is talking
16 to somebody in the housekeeping department at the hotel on the
17 phone. You can hear him very plainly. He says: We need some
18 more towels up here. We need some bathrobes. We need some
19 slippers. And then after Al Anssi hangs up the phone, Sheik
20 Al-Moayad asks: What were you ordering, breakfast for us? So
21 it's perfectly clear, no question about it, that Sheik
22 Al-Moayad does not understand English.

23 As for Mohammed Zayed? Not a word.

24 So how was it then that these two Arabic-speaking
25 people could communicate with Saeed Sharif, the

1 English-speaking philanthropist? And the answer is through
2 Mohammed Al Anssi because Al Anssi speaks both English and
3 Arabic.

4 So there is no direct communication between Saeed
5 Sharif and Mohammed Zayed or Sheik Al-Moayad. Everything is
6 sifted through Mohammed Al Anssi. And it's a very important
7 point.

8 Why is it important? Because when you see and
9 listen to these recordings, the only thing that you will be
10 able to understand, unless you understand Arabic and I don't
11 believe anybody here does, anybody in the jury, is the
12 English. You will hear Saeed Sharif speak in English. You
13 will hear Al Anssi speak in English. You will hear Al Anssi
14 pretending to translate what the Sheik and Zayed say in Arabic
15 into English. You will see Al Anssi pretending to translate
16 what Saeed Sharif said in English into Arabic.

17 Why do I say pretending? It is because he miss
18 translated. He embellished. He added. He subtracted.

19 So if you are interested in knowing what Sheik
20 Al-Moayad and Mohammed Zayed knew, you cannot rely on Al
21 Anssi's translation. If you want to know what they said, you
22 cannot rely on Al Anssi's translation.

23 The only way that you will be able to tell what they
24 knew and what they said is by reading the transcripts which
25 will have a translation of what was told to them in Arabic and

1 what they said in Arabic. That is the only way.

2 And let me demonstrate this to you.

3 You remember that Ms. Moore in her very fine opening
4 statement said that at some point early on and it was on
5 January the 8th all of the participants in this conversation
6 put their hands on the Quran and they took an oath and this is
7 what the Sheik Al-Moayad and Zayed said. The Sheik: First, I
8 wish to talk about three things. That our meeting is based on
9 honest, and secrecy and God is our observer.

10 I think the word is "honesty." I think I wrote it
11 wrong.

12 He says: Which means we have to all put our hands
13 on the Quran and with God's help, we won't let each other down
14 and we will not lie. Second, we will do our best effort and
15 if we die, he has to forgive us.

16 Then Zayed said: Quietly.

17 And the Sheik continues: It's with God.
18 Forgiveness is with God. Not with people. No, no. Forgive
19 us in front of God. That is the second thing is to forgive
20 one another.

21 And Zayed says: This subject needs quietness.

22 And the Sheik says: That's the second thing and I
23 hope we pay attention to it. The first is keeping a secret.
24 The second is to forgive each other and we'll do our best as
25 much as possible.

1 And then the Sheik says: The third is to support us
2 because we personally don't have money for ourselves and for
3 our children so he has to help us so we don't take from this.

4 Now, let's look at the way that Al Anssi translates
5 this for the benefit of Saeed Sharif but really for the
6 benefit of the audience in the other room, the FBI agents.

7 This is what you will hear Al Anssi say in English.
8 He, meaning Al-Moayad: He said of course when you support us
9 by money, you give us, for example, okay, this is for you to
10 spend it because we need also support for our families for our
11 things. When you tell us this is for you and this is for the
12 other job. So that means, he said, we are going to eat from
13 the thing you give us to our family as halal.

14 That means kosher.

15 The other thing you give us to do something on it,
16 we are going to do for that thing. I mean when you tell us to
17 buy weapons, we'll buy weapons. The other money which you
18 give us for our food, I mean, for the bakery, this thing is
19 separate and this is going to be separate.

20 Now, if all that you know about this conversation is
21 what you hear Al Anssi say in English, you will get a
22 completely false impression of what the Sheik said because he
23 didn't say anything at all about buying weapons. He never
24 promised to buy weapons at all. You can go over that
25 transcript and see what he really said.

1 What I'm suggesting to you is that the English
2 portions of this transcript are of no use to you whatsoever in
3 determining what it is that Sheik Al-Moayad and Mohammed Zayed
4 said. The only thing that is of use to you is the English
5 translation on the transcripts.

6 Now, this also goes for what it is that they were
7 told. Let me give you another example. Now, this is also on
8 the 8th.

9 CI-2 is Sharif. Saeed Sharif says: Are there any
10 Hamas members or Mujahidins who took part in any action
11 against the big Shayateen, the U.S.A., alright? Did they, the
12 reason I asked that is because if for some reason I personally
13 would like to hookup with someone, if there are some people
14 here in New York who could -- of course they are in Frankfurt
15 -- who could assist me in expropriating some money, more money
16 from banks, all right? Payroll, armored cars, tell him that
17 is what I specialized in.

18 This is really incendiary, inflammatory stuff; isn't
19 it?

20 What he is asking Al-Moayad is can you put me in
21 touch with people who can help me rob banks, rob armored cars,
22 steal money for the purpose of engaging in terrorism. Can you
23 do that?

24 And this is the way that Al Anssi translated that
25 last passage, this is the Arabic: In addition, he says -- he

1 in this case is Saeed Sharif: In addition he says that he'd
2 like to personally know if there are Hamas people in New York.
3 Since they are distant from the organization as you know. If
4 there are people who need support young men, Mujahidins, he
5 calls them God's soldiers. He says that he doesn't mind
6 supporting those people inside the U.S.A. Nothing about
7 armored cars. Nothing about expropriating money from banks.
8 So another example of how you cannot rely on what you are
9 going to hear in English.

10 The government by the way is going to tell you that
11 the English is being offered for the purpose of context, not
12 for the truth but context. What kind of context is this?
13 They couldn't even understand it.

14 Now, there came a time in the course of these
15 conversations as I was telling you when Saeed Sharif said:
16 There is a catch. I will support your bakery. I will give
17 you money for your bakery and your charities but there is
18 something that I want you to do for me. I'm interested in
19 getting money to these terrorist organizations as I told you.

20 How does the Sheik react to this? Does he say no
21 problem, I love terrorism, I would be very happy to put you in
22 touch with terrorists so that you can give them money, does he
23 say that? Not at all.

24 What he says is: I can't say yes, yes because that
25 would be a lie. And I can't say no, no because that would

1 embarrass you. He doesn't answer the question.

2 He certainly does not say right on.

3 How much money are we talking about? How much money
4 was the Sheik supposed to get for his bakery and for whatever
5 purpose he wanted? \$250,000, a fortune in Yemen. It would
6 have made him a Rockefeller. We are talking about a country
7 where the pro capita income is \$800 a year.

8 So one of the ways that the Sheik and Mohammed Zayed
9 deal with this suggestion that they help funnel money to
10 terrorism is by being evasive. They don't answer the
11 question.

12 Now, why don't they flat out say: Forget it, buddy,
13 and walk away? The money. \$250,000. So they look for some
14 way of getting that \$250,000 without dirtying their hands,
15 without really giving the money to Hamas or al Qaeda.

16 So what do they suggest? Well, they talk about the
17 possibility of this: Hey, why don't you give us the \$250,000
18 and then you can give the money to Hamas directly. How about
19 that? No, no, that's not going to work, Al Anssi says.

20 Now, Hamas, by the way, is a legitimate organization
21 in Yemen. I'm not suggesting for a second that I or anybody
22 else at that table approves of what they do, approves of their
23 terrorism and their suicide bombing and bombing of buses, not
24 for a second. But I'm just telling you what the story is.

25 You have to understand that Hamas has an office in

1 Yemen, it's not a secret organization there. They have an
2 office and anybody can walk into the office and meet with
3 Hamas people. It's a major organization there because in
4 addition to doing these horrible things, apparently they do
5 some good things to. They run hospitals. They run schools.
6 They contribute to the poor.

7 Now, there comes a time in the course of this
8 conversation over a period of four days when Saeed Sharif and
9 Al Anssi try to rope Zayed in. Now, remember Zayed is pretty
10 quiet during most of this conversation. But they decide they
11 have got to grab him because he said very little. So this is
12 what they decide to do.

13 Al Anssi and Saeed Sharif concoct this scheme and
14 Sharif says: I'm going to ask him, ask Zayed, what's going to
15 happen to my money. Suppose something happens to the Sheik.
16 Suppose the Sheik dies. How do I know what you are going to
17 do with my money? Are you going to give my money to the
18 people I want you to give it to? And he asks specifically
19 where is my money going.

20 (Continued on the next page.)

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1 MR. MARKS: Does Mohammed Zayed say it is going to
2 Hammas, it's going to wherever you want it to go, does he say
3 that? He certainly does not. What he says is it's in God's
4 hands. That's all he says. Another example of evasion and
5 why not, why not. After all, this guy, this philanthropist
6 has said we'll give you \$250,000 to use as you see fit but
7 this is what you have to do for me but Zayed doesn't like this
8 idea, it's very clear he doesn't like this idea so he evades
9 and he does not answer the question and he certainly does not
10 enter into a conspiracy with anybody to contribute money to
11 Hammas or to Al Qaeda, he evades.

12 You may ask why didn't this man from Yemen just walk
13 out of that hotel room and say forget it. Well, there are a
14 few reasons. First of all, they had come all the way from
15 Yemen to Germany for the purpose of meeting this
16 philanthropist who it turned out had a vast fortune that he
17 was prepared to contribute to the bakery.

18 Mohammed Zayed is a loyal employee of Sheikh
19 Al-Moayad. What is he to do. Is he to say I have nothing to
20 do with this, I'm leaving. Well, of course he can't do that.
21 First of all, that's not his role, is it. It's not his place.
22 He is an employee an underling. Second, does he really want
23 to jeopardize the possibility of getting \$250,000, of course
24 not. Third, here's a guy who speaks not a word of English,
25 not a word of German. What in the world is he supposed to do.

1 He is for all intents and purposes a prisoner in that hotel.
2 He can't go anyplace on his own. He's stuck. So, in some
3 small ways he takes part in the conversations. But what's
4 significant is that he never reaches an agreement with
5 Al Anssi or with Saeed Sharif to do what it is that Saeed
6 Sharif wants him to do which is to promise to funnel money
7 to Al Qaeda or Hamas. He never ever does that and he never
8 reaches an agreement with the Sheikhs to do that.

9 Now, why is that significant; it's significant
10 because Mohammed Zayed is being charged with conspiracy and as
11 His Honor will charge you at the end of this case, you can't
12 be convicted of conspiracy if you conspire with an informer.
13 So, who was he supposed to conspire with. Well, I suppose it
14 would be the Sheikh. And you will have to ask yourselves did
15 he really enter into an agreement with the Sheikh or with
16 anybody else who was not an informer who funnel money to Al
17 Qaeda or to funnel money to Hamas. And what I suggest to you
18 in the strongest possible terms is that there is no evidence
19 that he ever did that. That's what he's charged with.

20 Finally, Ms. Moore told you about Mohammed Zayed's
21 post-arrest statements. This -- you cannot imagine what
22 happened here. I mean here's this guy, this simple man is
23 basically a prisoner in this hotel room for four days and then
24 all of a sudden these German police storm into the room
25 wearing masks, carrying automatic weapons. They push the

1 Sheikh and Mohammed Zayed against the wall, you're under
2 arrest. Was Mohammed Zayed scared, you bet he was scared.
3 And they said you engaged in an agreement to funnel money to
4 Hamas and he said I don't know anything about this, I was in
5 the bathroom.

6 Well, he wasn't in the bathroom, he was actually in
7 the room, as you'll see, for many of these conversations but
8 he never, as the evidence will show, engaged in any kind of
9 conspiracy or attempted to funnel money to Hamas or Al Qaeda,
10 never ever.

11 So, what I'm going to ask you to do is to pay very
12 careful attention to the evidence in this case and that is
13 going to be a hard job because it is going to mean reading
14 these transcripts very, very carefully because that's their
15 case. They're not calling Al Anssi, it all turns on the
16 transcripts. And forget about all this smoke about how
17 horrible terrorism is, we all know how horrible terrorism is.
18 That's not going to help you decide this case but at the end
19 of this case on the basis of the evidence alone I'm going to
20 ask you to send this man back to Yemen.

21 THE COURT: Okay. Ladies and gentlemen, what's
22 going to happen with the next phase is live testimony. We're
23 going to be getting lunch for you. When it comes, they'll let
24 me know but until then we'll continue with the trial, the
25 government will put witnesses on.

1 Ms. Moore.

2 MS. MOORE: The United States calls Joerg Wollman
3 who will need a German interpreter, Your Honor.

4 THE COURT: Spell the name.

5 MS. MOORE: J O E R G, last name W O L L M A N.

6 (German interpreter Gisela Brett sworn by the
7 Court.)

8 (Witness sworn by the Court.)

9 J O E R G W O L L M A N, having been first duly
10 sworn was examined and testified through the
11 interpreter as follows:

12 THE COURT: State your name and spell it for the
13 record.

14 THE WITNESS: Joerg Wollman, J O E R G, .
15 W O L L M A N N.

16 DIRECT EXAMINATION

17 BY MS. MOORE:

18 Q Where are you from?

19 A I'm from Wiesbaden in Germany.

20 Q Where do you work?

21 A I work for the Bunkeskriminalamt in Wiesbaden.

22 Q Is that also known as the BKA?

23 A Yes.

24 Q Is that essentially the German equivalent of the FBI?

25 A Yes.

1 Q What is your title at the BKA?

2 A I am the supervisor for criminal investigation.

3 Q For how long have you worked at the BKA?

4 A For about 25 years.

5 Q Are you assigned to any particular unit or squad within
6 the BKA?

7 A Yes, I belong to the unit OA-53 which is the central unit
8 for the handling of CIs.

9 Q CIs meaning confidential informants?

10 A Yes.

11 Q For how long have you been in that unit?

12 A For seven years.

13 Q And what is your role within that unit?

14 A I'm the handler of a team of CI handlers.

15 Q Let me direct your attention to the fall of 2002.

16 Did the BKA receive a request for legal assistance from the
17 United States and the FBI?

18 A Yes.

19 Q To whom was that request addressed?

20 A The request was addressed to our office at my attention.

21 Q What was that request?

22 A The request regarded a meeting between two targets and
23 two CIs and we were requested to carry out an electronic
24 surveillance of this meeting.

25 MR. GOODMAN: Your Honor, I wonder if it is possible

1 to put the screen out of the way because I cannot see the
2 witness from where I'm sitting.

3 THE COURT: Okay.

4 MR. GOODMAN: Thank you.

5 Q What, if anything, did you do in response to that
6 request?

7 A After we received the request, first of all, we checked
8 the names of the CI persons in our system to make sure that
9 everything was okay. And we took care of the formalities to
10 make it possible to carry out this operation. We contacted
11 the prosecutor to make sure that we had the legal frame to
12 carry out this operation.

13 Q Was that a German prosecutor or an American prosecutor?

14 A It was a German prosecutor.

15 Q What did you do next?

16 A Then we contacted all the units within our office who
17 were going to be involved in this operation and that is the
18 unit CB-44 which is the mobile operation unit and the ST-31
19 which is in charge of criminal investigation.

20 Q What did you do after you notified those individuals?

21 A We arranged a meeting, an operational meeting on
22 December 11th to discuss the details of the operation.

23 Q Who attended the meeting?

24 A The prosecutor was present, the head of CB -- of ST-31,
25 CB-44, my office and the people who were going to be carrying

1 out the operation.

2 Q Once again, that was the German prosecutor?

3 A Yes, that was the prosecutor in charge in Frankfurt,
4 Germany.

5 Q What happened at that meeting?

6 A We discussed the details and who was going to be in
7 charge of what during the operation and we set up a general
8 plan about how this operation was going to be run.

9 Q What was the general plan, investigative plan that you
10 came up with?

11 A The general investigative plan was to prepare two hotel
12 rooms at a hotel in Frankfurt and to survey, monitor the
13 contacts between the target persons and the CIs.

14 Q Eventually was a specific hotel selected?

15 A The Sheraton Airport Hotel in Frankfurt.

16 Q After the meeting on December 11th, 2002 what were your
17 responsibilities and duties in connection with this operation?

18 A My job was to prepare the operation, especially in
19 getting the formal and legal requirements for using the CIs.

20 Q What did you do -- when did the CIs arrive in Germany?

21 A If I recall correctly, on January 6, 2003.

22 Q What did you do once they arrived there?

23 A The evening of that same day we had our first meeting
24 together with our colleagues of the FBI to get to meet each
25 other and to discuss the plan.

1 Q After that first meeting, over the course of the
2 operation how much contact did you have with the CIs?

3 A We had daily contacts as long as they were in Germany.
4 How many contacts per day I don't recall.

5 Q Were FBI agents always there when you met with the CIs?

6 A Yes, this was an operation we carried through together
7 and these meetings were always with our colleagues from the
8 FBI.

9 Q And what was the purpose of your meetings with the
10 informants?

11 A To instruct them what they were supposed to do during
12 their meetings with the targets and at the end of those
13 meetings to debrief them about the information they had
14 gathered.

15 Q How many days did the undercover operation last in
16 Germany?

17 A Altogether, four days.

18 Q Where did you meet with the CIs during that time?

19 A At the Hotel Sheraton in Frankfurt in a separate room.

20 Q What type of hotel was the Sheraton in Frankfurt?

21 A The Sheraton hotel is a large business hotel directly
22 adjacent to the airport and connected to the airport through a
23 sky walk.

24 Q Was the regular business operation of the hotel disrupted
25 by the undercover operation?

1 A No.

2 MS. MOORE: Your Honor, may I approach?

3 THE COURT: You may.

4 Q Let me show you what's been premarked for identification
5 as Government Exhibit 13 A and ask you if you recognize it?

6 A Yeah, that's the lobby of the hotel.

7 Q Does this photograph fairly and accurately depict what
8 that lobby looked like in January of 2003?

9 A Yes, with more people in the lobby.

10 MS. MOORE: Your Honor, I offer Government
11 Exhibit 13 A.

12 THE COURT: Have you shown it to your colleagues?

13 MS. MOORE: I have.

14 THE COURT: Any objection?

15 MR. MARKS: No, Your Honor.

16 MR. GOODMAN: No objection.

17 THE COURT: It's received.

18 MR. GOODMAN: May I see the exhibit?

19 (Pause.)

20 Q During the undercover operation at the Sheraton Hotel
21 were the BKA agents involved in that operation in plainclothes
22 or uniform?

23 A They were wearing civilian clothes.

24 Q During the four days that you were involved in this
25 operation did you ever observe any German soldiers anywhere in

1 that hotel?

2 A No.

3 Q Did you ever observe anyone openly carry a gun?

4 A No, this was an undercover operation so this was not
5 indicated.

6 Q When did the undercover operation end?

7 A On January 10th.

8 Q 2003?

9 A Yes.

10 MS. MOORE: Your Honor, may I have a moment.

11 THE COURT: Yes.

12 (Pause.)

13 MS. MOORE: No further questions, Your Honor.

14 THE COURT: Cross.

15 (Pause.)

16 THE COURT: Just a second. Why don't you get that
17 stand and put it on the stand.

18 MR. GOODMAN: Thank you, Your Honor. Good idea.

19 THE COURT: And I suggest you put it someplace
20 around here.

21 MR. GOODMAN: Can you see it, sir?

22 THE WITNESS: Yes.

23 THE COURT: If the witness can't see it, he can step
24 down.

25 CROSS-EXAMINATION

1 BY MR. GOODMAN:

2 Q Who took this picture?

3 A I don't know.

4 Q When was it taken?

5 A I don't know.

6 Q Is there anybody -- do you have any explanation as to why
7 this picture has this kind of fuzzy look to it?

8 A No.

9 Q Do you know if there's anybody in the lobby at all?

10 A On this picture I only see some people on the left.

11 MR. GOODMAN: Could I ask the witness to step down
12 and point that out.

13 THE COURT: Go ahead.

14 (Witness steps down.)

15 THE WITNESS: It looks as if there's people
16 (indicating) but I'm not sure, I can't be sure.

17 MR. GOODMAN: Okay. Thank you.

18 (Witness resumes the stand.)

19 Q Now, when you say targets, you mean Sheikh Al-Moayad, the
20 defendant here, and Mr. Zayed; is that correct, sir?

21 A Yes.

22 Q And did you see them at all during the four-day period
23 that we're talking about which would be January 7th to
24 January 10th?

25 A Directly in person, no.

1 Q You saw them on a television monitor?

2 A Yes.

3 Q In their room and in the CI's room; is that correct, sir?

4 A Yes.

5 Q And did you ever see them in that hotel lobby?

6 A No.

7 Q Now, where were you watching the TV monitor when you
8 could watch these two gentlemen during that four-day period?

9 A In a separate room.

10 Q Who was with you in that room?

11 A Several people, most of them were technicians.

12 Q Was there an Arabic translator?

13 A No.

14 Q And any time while you were in that room was either of
15 the CIs, the confidential informants with you?

16 A No.

17 Q Do you speak Arabic?

18 A No.

19 Q Do you know whether any of the technicians spoke Arabic?

20 A No.

21 (Pause.)

22 THE COURT: Let's go.

23 MR. GOODMAN: Yes, Your Honor.

24 Q You say you also had regular meetings with the CIs in
25 which you instructed them as to how to proceed during the next

1 meeting they were to have; is that correct?

2 A Yes.

3 Q How often did you have those meetings?

4 A That depended on the course of the events but definitely
5 daily.

6 Q Sometimes more than once a day?

7 A Yes.

8 Q Did you take notes of those meetings?

9 A No.

10 Q How did you know what had happened -- withdraw that
11 question, I'm sorry.

12 Were the instructions which you gave to the
13 confidential informants based upon what had happened at the
14 previous meeting between them and the targets?

15 A Yes.

16 Q How did you know what had happened during the previous
17 meeting between the CIs and the targets?

18 A Two sources, once we knew what happened during the
19 previous meetings from the CIs who we debriefed and also there
20 were rough translations made of the conversations taking place
21 of which we had a transcript.

22 Q Were those transcripts in German or in English?

23 A Some were in English, some were in German.

24 Q Do you have copies of those transcripts with you?

25 A No, that was not my task, that was the job of the

1 investigative unit. I've never seen them.

2 Q Now, in part, your briefing or the instructions to the
3 CIs was based on what they had told you had occurred, is that
4 correct?

5 A Correct.

6 Q So, in order to instruct them you had to believe them; is
7 that correct?

8 A Yes, first of all, we listened to --

9 Q Excuse me. I simply asked the witness whether or not
10 that was correct, in order to instruct them he had to believe
11 what they told him.

12 THE COURT: He can answer yes or no.

13 MS. MOORE: Your Honor, I ask that his original
14 answer be translated.

15 THE COURT: How do you know it is not translated?

16 MS. MOORE: Because he was cut off by the defense
17 counsel and asked to say just say yes or no when the question
18 required more than a yes or no answer.

19 MR. GOODMAN: Without conceding that it required
20 more than a yes or no answer, I will agree that we can have
21 the full answer repeated and then I'll ask him for a yes or
22 no.

23 THE COURT: Do you recall the question? You can ask
24 him again, Mr. Goodman.

25 Q Yes. The question was whether in order to instruct the

1 CIs you had to believe them?

2 A Yes.

3 Q You had checked the CIs out before you -- withdraw that
4 question.

5 You had indicated in your direct examination that at
6 some point you checked the CIs out through your sources; is
7 that correct?

8 A Yes.

9 Q Did you have any information on them?

10 A No.

11 Q You met also with FBI agents regularly; is that correct?

12 A Yes.

13 Q Who were the FBI agents?

14 A I'm not authorized to testify to their names.

15 Q Who has to authorize that?

16 A My right to testify excludes testimony on names of
17 certain divisions within -- departments within our
18 organization or names of colleagues or any names.

19 MS. MOORE: Your Honor, I object to the question on
20 the ground of relevance, the names of the specific agents
21 involved is not relevant.

22 MR. GOODMAN: I believe that it is relevant, Your
23 Honor, but given the fact that this gentleman is constrained
24 by what he believes to be German law, I'll withdraw the
25 question.

1 THE COURT: Okay.

2 Q One final question, you say you received authorization to
3 engage in this operation on January 6th, 2003; is that
4 correct?

5 A Yes.

6 Q Which would be a day before the operation started; is
7 that right?

8 A Perhaps I misunderstood you. We had the legal
9 authorization for the operation before January 6th but I was
10 only in charge of the legal authorization for using the CI
11 persons.

12 Q And that you received on January 6th?

13 A No, we received that before January 6th.

14 Q All right. Well, then maybe I misunderstood. Thank you
15 very much Mr. Wollman.

16 CROSS-EXAMINATION

17 BY MR. MARKS:

18 Q Good afternoon. I just have a couple of questions for
19 you. Who was paying the CIs?

20 A The FBI.

21 Q And now, you said that you were watching what was going
22 on in the hotel rooms from another room; is that right?

23 A Yes.

24 Q You could see what was going on on video monitors?

25 A Yes.

1 Q And you could hear what was going on through speakers?

2 A Yes, but not in my language.

3 Q Yes. And you said that there were technicians in that
4 room?

5 A Yes.

6 Q How about FBI agents?

7 A Yes.

8 Q But no Arabic translator?

9 A No, not in that room, no.

10 Q And to your knowledge, did any of the FBI agents in that
11 room understand Arabic?

12 THE COURT: I'm going to strike that.

13 Q Now, you said that you -- that you had meetings from time
14 to time with the informants?

15 A Yes.

16 Q Did the FBI participate in those meetings?

17 A Yes.

18 Q Now, finally, sir, you said that during the undercover
19 operation you did not see any people carrying guns openly?

20 A Yes.

21 Q Where were you when Sheikh Al-Moayad and Mohammed Zayed
22 were arrested?

23 A In a separate room, in a room of the hotel.

24 Q Could you see the arrest on a video monitor?

25 A No.

1 Q Did you see any of the arresting officers before they
2 went into the room?

3 A No.

4 Q Did you see them after the arrest?

5 A No.

6 MR. MARKS: No further questions. Thank you, sir.

7 THE COURT: Redirect.

8 REDIRECT EXAMINATION

9 BY MS. MOORE:

10 Q Mr. Wollman, you indicated that you and other agents were
11 able to observe what was going on in one place in the hotel?

12 A Yes.

13 Q Are you aware that in addition to the room where you
14 could watch the operation, there was a separate room being
15 monitored by technicians and Arabic interpreters?

16 A Yes.

17 MS. MOORE: No further questions, Your Honor.

18 RECROSS-EXAMINATION

19 BY MR. GOODMAN:

20 Q Were you ever in that second room that Ms. Moore just
21 referred to?

22 A Yes.

23 Q And what did -- why would you go into the second room,
24 what was the purpose?

25 A Because that's where the translation took place.

1 Q And you were monitoring the translation?

2 A I saw the translation but I was not listening to any live
3 interpretation.

4 Q Was there live interpretation?

5 A Yes, there were interpreters who translated, interpreted
6 there directly.

7 Q Out loud?

8 A Normally they were sitting there with headsets.

9 Q But were they saying -- were they speaking, were they
10 translating simultaneously; in other words, as the
11 conversation was going on, were they say speaking into a
12 microphone or speaking out loud and saying the things that
13 were being said?

14 A No, as far as I know, no.

15 Q Were there FBI agents in that room also?

16 A I don't think so.

17 Q Were there any times when the CIs were in that room?

18 A No.

19 MR. GOODMAN: Thank you.

20 THE COURT: Mr. Marks?

21 MR. MARKS: Nothing, Your Honor.

22 THE COURT: Okay. You can step down. Thank you
23 very much.

24 We'll work until we hear from Augie.

25 MS. MOORE: Okay. The United States calls Udo

1 Glauner.

2 (Witness takes the stand and is sworn by the Court.)

3 U D O G L A U N E R, having been first duly

4 sworn was examined and testified through the interpreter

5 as follows:

6 THE COURT: Have a seat. State and spell your name

7 for the record.

8 THE WITNESS: My name is Udo Glauner, U D O,

9 G L A U N E R.

10 DIRECT EXAMINATION

11 BY MS. MOORE:

12 Q Where are you from?

13 A I'm from Germany.

14 Q Where do you work?

15 A I work for the Bundeskriminalamt.

16 Q How long have you been with the BKA?

17 A Since 1978.

18 Q What is your current title?

19 A I am supervisor of criminal investigation.

20 Q Are you assigned to any particular squad?

21 A Yes.

22 Q What squad is that?

23 A It's a squad for technical and physical surveillance.

24 Q What is your role within that squad?

25 A I'm head of the department of the field of video and

1 audio surveillance.

2 Q What is the geographic area in which you work?

3 A For all of the Federal Republic of Germany.

4 Q Let me direct your attention to the winter of 2002. Did
5 you learn of a formal request for legal assistance from the
6 United States and the FBI in an investigation?

7 A Yes.

8 Q What was the United States's request for assistance?

9 A As far as our department was concerned, we were requested
10 to carry out physical and electronic surveillance of a meeting
11 over a certain period of time that was going to take place in
12 Germany.

13 Q What type of electronic and other surveillance was
14 determined to be needed for the U.S. request?

15 A There were several surveillance equipments that were
16 needed.

17 Q To the best of your recollection, can you list them?

18 A Yes. First of all, there was the request to wiretap
19 certain facilities within a hotel; the video and audio
20 surveillance of these same facilities; the use of an IMSI
21 catcher.

22 THE COURT: What is that?

23 THE WITNESS: It is a device that is used to find
24 out the telephone numbers of mobile telephones.

25 THE COURT: Go ahead.

1 THE WITNESS: Audio and video surveillance, and
2 audio surveillance of a vehicle.

3 Q How much of that was your squad tasked with
4 accomplishing?

5 THE INTERPRETER: Excuse me.

6 Q How much of that was your squad responsible for
7 accomplishing?

8 A It was our task to carry out all these steps and then
9 carry out the surveillance.

10 Q Did you eventually do all of that?

11 A Yes.

12 Q Who supervised it?

13 A I did.

14 Q Did you have legal authorization to do it all?

15 A We had received court order for all measures that we were
16 going to carry out.

17 Q What was the first thing you focused on to accomplish the
18 technical aspects of this undercover operation?

19 A Well, first we chose the facilities, the rooms in a hotel
20 in Frankfurt and we inspected them and then we did all the
21 preparation necessary to install the equipment.

22 Q How long did it take you to install the audio and video
23 recording devices in the hotel room?

24 A It took us four days.

25 Q How many rooms --

1 THE COURT: Just a second, was it four days to
2 install this you said?

3 MS. MOORE: Yes.

4 THE COURT: Okay.

5 Q How many rooms did you wire for sound and audio?

6 A Two.

7 Q In what hotel?

8 A The Sheraton Airport Hotel in Frankfurt.

9 Q What type of rooms were they?

10 A Two suites.

11 MS. MOORE: Your Honor, may I approach the witness?

12 THE COURT: You may.

13 Q Let me show you what's been premarked for identification
14 as Government Exhibit 13 B and ask you if you recognize it?

15 A Yes.

16 Q What is it?

17 A It's the layout of one of the hotel rooms where the
18 targets were and one of the facilities that we prepared for
19 surveillance.

20 MS. MOORE: I offer Government Exhibit 13 B.

21 MR. GOODMAN: No objection, Your Honor.

22 MR. MARKS: No objection, Your Honor.

23 THE COURT: Received.

24 THE COURT: You can put it up on this thing here.

25 MR. GOODMAN: May I look at it? I'll come around.

1 Q You indicated that that was a target's room; is that
2 correct?

3 A Yes.

4 Q Did the informant's room look the same?

5 A Yes, it was the same room, the mirror image of each
6 other.

7 Q After installing the technical surveillance equipment in
8 the hotel rooms did your squad do anything else?

9 A Well, after we installed the necessary equipment we ran
10 some tests to see and improvised some scenes to make sure that
11 the technical devices were functioning properly.

12 Q And when did you run those tests?

13 A In the late afternoon of June 5th, 2003 immediately after
14 we had finished the installation.

15 MS. MOORE: This question is directed to the
16 interpreter. Did he say June 5th or January 5th?

17 (Interpreter confers with the witness.)

18 THE INTERPRETER: I think he said January 5th,
19 sorry.

20 Q When did the targets of the investigation arrive in
21 Germany?

22 A In the morning of January 7th.

23 Q Were you working on that day?

24 A Yes.

25 Q What did you do?

1 A I supervised the operation in the way that I made sure
2 that all the devices were installed and that all my agents who
3 were working that day were in place.

4 Q Was there a room where the actual audio and video
5 recordings from the hotel rooms were being recorded?

6 A Yes.

7 Q Can you describe what was in that room?

8 A Yes, in this room were all the necessary recording
9 devices to record the wiretap telephone lines and the video
10 and audio surveillance.

11 Q How was that room staffed during the undercover
12 operation?

13 A There were two people from my department, two technicians
14 who worked there in 12-hour shifts; there were two
15 interpreters who interpreted the audio part and the CI
16 handlers of the FBI and our own CI handlers. But the CI
17 handlers only dropped in from time to time when there were
18 conversations going on in the surveilled room.

19 MR. GOODMAN: Excuse me, I'm sorry, I could not hear
20 the German translator and I wonder whether or not I may impose
21 upon the Court and the reporter to read back the last full
22 answer.

23 THE COURT: Yes.

24 (Whereupon, the record was record.)

25 Q How many hours a day did your agents work in that room?

1 A The rooms were staffed around the clock and our people
2 worked in two shifts of 12 hours each.

3 Q Who supervised the BKA agents who staffed that room?

4 A I did.

5 Q What were their responsibilities?

6 A They were instructed to make sure that the recording
7 devices were functioning correctly at all times and that the
8 recording took place properly and that the interpreters got
9 the best possible signal at all times.

10 Q What were their instructions if a tape filled up while
11 they were working a shift?

12 A Well, as we always do, the labels are -- the full tape is
13 taken out, it is labeled with the exact time of when it is
14 taken out and it is sealed and put in a safe place and a new
15 tape is inserted again with the exact time of the insertion on
16 the label.

17 Q When you say it is put in a safe place, where is it put
18 at that point?

19 A In our room there was a safe where these tapes were
20 locked.

21 Q Who knew the combination to that safe?

22 A I and my associates knew the combination.

23 Q What were the audio and video recordings from the hotel
24 rooms recorded onto?

25 A The audio recording was recorded on a device from the

1 company Atis, A T I S. And the video recordings were recorded
2 on a digital computer made by the company Alkatraz.

3 THE COURT: Just a second, can you spell that.

4 THE INTERPRETER: A L K A T R A Z.

5 Q And what form did the end product take that the items
6 were recorded onto?

7 A The recording, the audio recordings were done on magnetic
8 tapes, Atis tapes, and the video recordings on a digital hard
9 drive.

10 Q How many copies of the Atis audiotapes were recorded from
11 the onset?

12 A In Germany we have to, it's -- that's the requirement to
13 have two identical tapes of the audio recordings.

14 Q For how long did the undercover operation last?

15 A The operation started with the arrival of the targets on
16 January 7th and ended with the arrest of the targets on
17 January 10th at 10:33 in the morning.

18 Q Where were the original audio and video recordings from
19 the hotel rooms kept during the operation?

20 A The four tapes were kept in the safe that I mentioned
21 earlier and those which were still in the computers in the
22 devices were still there.

23 Q When were they removed from the recording room?

24 A At the end of the operation on January 10th the tapes
25 were removed from that recording room, were brought to our

1 office where I locked them in a vault.

2 Q You personally did that?

3 A Yes.

4 Q How long were the original audio recordings from the
5 rooms in Germany?

6 A One original set of tapes was handed over by me
7 personally in mid-January to the FBI agent Danny Boyd in
8 Frankfurt.

9 Q That's the FBI agent stationed in Frankfurt?

10 A Yeah, that's the FBI liaison officer in Frankfurt.

11 THE COURT: LEGAT?

12 MS. MOORE: Yes.

13 THE COURT: They call him LEGAT, legal attache.

14 Q Let me show you what have been --

15 MS. MOORE: May I approach, Your Honor?

16 THE COURT: You may.

17 Q Let me show what you have been premarked for
18 identification as Government Exhibits 18 A through C
19 and 19 A through C.

20 (Pause.)

21 A Yes.

22 Q Do you recognize them?

23 A Yes, those are the tapes that I handed over to the LEGAT.

24 THE COURT: Legal attache.

25 THE WITNESS: LEGAT, Danny Boyd.

1 Q How do you recognize them?

2 A During the transfer or handing over procedure the tapes
3 were labeled with the appropriate number and the time of
4 recording. The white sticker here is our sticker where we
5 write down the number of the file, the room that was surveyed
6 and the time of surveillance. And during the handing over of
7 the tapes I initialed this label on the lower right side and
8 Danny Boyd initialed it in the upper left corner.

9 Q And when did you give those tapes to Danny Boyd?

10 A I know it was in the middle of January. I don't remember
11 the exact date but it should be in the documents.

12 Q It was in the middle of January 2003?

13 A Yes.

14 Q I'm going to show you what's been premarked for
15 identification as Government Exhibit UG-1. I ask you to take
16 a look at it.

17 A Yes, this is the letter that confirms the transfer of
18 these tapes, of the wire tapes from the -- the wiretapping
19 from the telephones and the vehicle and the date on this
20 letter is January 17th, 2003.

21 Q Does that refresh your recollection as to the specific
22 date when you turned those original audiotapes over to Danny
23 Boyd?

24 A Yes.

25 Q And what was that date?

1 A January 17th, 2003.

2 MS. MOORE: Your Honor, I offer Government Exhibits
3 18 A through C and 19 A through C in evidence.

4 MR. GOODMAN: Request for voir dire on those
5 exhibits, Your Honor.

6 THE COURT: Go ahead.

7 VOIR DIRE EXAMINATION

8 BY MR. GOODMAN:

9 Q How many separate exhibits are there, sir, how many
10 separate tapes are there?

11 A Can you specify your question, do you mean the number of
12 tapes or how many copies?

13 Q Cassettes, how many cassettes?

14 A There are three cassettes for the room 622, which was the
15 room with the targets, and three cassettes of the room where
16 the CIs were.

17 Q Do these tapes cover continuous audio recording of both
18 rooms over all -- the whole operation?

19 A Yes.

20 Q Are there any interruptions in any of the tapes?

21 A Yes.

22 Q Does he have any record of where or when the
23 interruptions have occurred?

24 A No.

25 Q How many interruptions are there?

1 A I don't know.

2 Q How long are the interruptions?

3 A The sequences which we checked had interruptions which
4 went from some seconds to longer periods.

5 Q How long is the longest?

6 A I can only testify to those sequences that we checked and
7 the longest interruption there was 20 seconds.

8 Q Are there interruptions -- withdraw that question, I'm
9 sorry. You indicated you only -- withdraw that question.

10 What percentage of the taped conversations or taping
11 did you check?

12 A We checked a certain time period.

13 Q What time period?

14 A I think it was on January 7th.

15 Q How long was the time period that you checked?

16 A We checked the time from 7 p.m. till 7:20 and compared
17 all the recordings.

18 Q How many hours of recordings are there for both rooms?

19 MS. MOORE: Objection, Your Honor. This seems to be
20 exceeding the scope of voir dire on these tapes.

21 THE COURT: No, I don't think they are but you're
22 going to wind up soon.

23 MR. GOODMAN: I am winding up soon.

24 A I have to check the tapes or this letter.

25 Q Well, you may do so. Is he able to approximate as to the

1 approximate number of hours?

2 A The recording was continuous, started in one room on
3 January 6th, the other one on January 7th, and was completed
4 on January 10th at 10:35 so it is easy to calculate.

5 MR. GOODMAN: Thank you.

6 I object to the exhibit, Your Honor. These are not
7 complete recordings of the period -- of the places and periods
8 in question because there are interruptions and they've only
9 been checked for a very small percentage of the overall
10 period.

11 THE COURT: Okay. Mr. Marks?

12 MR. MARKS: I don't object, Your Honor.

13 THE COURT: Received.

14 DIRECT EXAMINATION (Cont'd.)

15 BY MS. MOORE:

16 Q Did you keep a set of those tapes, Government Exhibits
17 18 A through C and Government Exhibits 19 A through C in
18 Germany?

19 A Yes. As I said earlier, we are required to make two
20 original tapes of the recordings and the other one we kept in
21 Germany and handed it over to the appropriate office where it
22 is kept in a safe place.

23 Q Were the videotapes, the Alcatraz videotapes turned over
24 to the FBI at the same time as those audiotapes?

25 A No.

1 Q Do you know approximately when they were turned over?

2 A It was approximately in December of 2003.

3 Q Let me show you what have been premarked for
4 identification as Government Exhibits 17 A and B and
5 16 A and B.

6 THE COURT: Are you going to be long with this
7 witness, Ms. Moore?

8 MS. MOORE: A couple of more pages, Judge.

9 THE COURT: Okay.

10 Q Do you recognize them?

11 A Yes.

12 Q What are they?

13 A Those are the hard drives of the previously mentioned
14 video computer, Alkatraz, which are also labeled with the file
15 number, the room number that was surveilled and the time
16 period during which the surveillance took place.

17 Q For which hotel room is Government Exhibits 16 A and B?

18 A It was the surveillance of room 6222, the room of the
19 targets.

20 Q How about Government Exhibit 17 A and 17 B?

21 A Room of the CIs.

22 Q Do those hard drives contain only video recordings or do
23 they also contain audio recordings?

24 A These hard drives contain video and audio recordings.

25 Q Did you keep a copy of those video recordings in Germany?

1 A Yes, before we handed over the hard drives we also made a
2 copy for ourselves.

3 MS. MOORE: I offer Government Exhibits 16 A and B
4 and 17 A and B in evidence.

5 MR. GOODMAN: Voir dire, if I may?

6 THE COURT: Go ahead.

7 VOIR DIRE EXAMINATION

8 BY MR. GOODMAN:

9 Q Have you checked these exhibits, sir?

10 A You mean our copies?

11 Q No, the ones in front of you?

12 A We have identical copies of those. And when we tested
13 the videos in Germany, of course, we had to use what we had,
14 we couldn't use these tapes.

15 Q So, the answer to my question is no?

16 A No, the question is yes.

17 Q You tested those exhibits that are marked exhibits or
18 your copies back in Germany?

19 THE COURT: Just a second. What do you mean by
20 test?

21 MR. GOODMAN: I'm about to ask that, whether or not
22 he determined whether there were any interruptions, whether he
23 determined --

24 THE COURT: Ask him the question.

25 Q All right. Did you determine whether there were any

1 interruptions on the tapes?

2 A Yes.

3 Q How long were the interruptions?

4 A Yeah, following the instructions we received from the
5 United States we tested audio and videotapes for the time
6 between seven and 7:20 p.m. and found out that the same
7 interruptions exist on both.

8 Q The same interruptions exist on the cassettes?

9 A Yes, but the interruptions on the video is delayed by
10 40 seconds which is -- the reason for which being that the
11 time, the clocks were not set the same way on audio and video.

12 THE COURT: They were not synchronized?

13 THE WITNESS: Correct.

14 Q Who instructed him to test only from seven to 7:20 on
15 January 7th?

16 THE COURT: Don't give a name.

17 MR. GOODMAN: That was from the United States,
18 that's right. I'm not interested in a name.

19 A The request came from the FBI in New York.

20 Q Are those tapes, the Exhibits 16 and 17, capable of being
21 opened on a computer that we would have here in the United
22 States?

23 A Of course.

24 MR. GOODMAN: Again, Your Honor, same objection. I
25 don't think that these are verified and --

1 THE COURT: Okay, you've got the same objection.

2 Mr. Marks.

3 MR. MARKS: Just one question.

4 VOIR DIRE EXAMINATION

5 BY MR. MARKS:

6 Q Have you looked at these tapes, sir?

7 A Yes.

8 Q Have you viewed them?

9 A Which tapes?

10 Q I'm sorry, I'm talking about the hard drive.

11 A We compared the dropouts on the hard on -- on these hard
12 drives with the dropouts on our copies and they are identical.

13 MR. MARKS: No objection.

14 THE COURT: Received.

15

16 DIRECT EXAMINATION (Cont'd.)

17 BY MS. MOORE:

18 Q As you just indicated, are you aware that parts of the
19 recorded conversations have audio failures or dropouts?

20 A Yes.

21 Q Were you and your team aware that that was happening at
22 the time of the undercover operation in January 2003?

23 A No.

24 Q When did you find out?

25 A In the course of last year we were informed by the FBI

1 that they found during the evaluation of the evidence certain
2 dropouts.

3 Q What, if anything, did you do when you were advised of
4 that?

5 A We tested the identical copies that we still had in
6 Germany of these hard drives and found those same dropouts.

7 Q So, the copies of the recordings that you kept in Germany
8 have the same gaps as the originals sitting in front of you?

9 A That's correct.

10 Q So, those gaps existed at the time the evidence was
11 turned over to the FBI; is that correct?

12 A Yes.

13 Q Did you or your agents do anything intentionally to cause
14 those gaps?

15 A No.

16 Q Do you know what caused the gaps?

17 A For audio recordings on Atis we have a voice control
18 lever and if the volume of the voice that we are recording
19 drops below this certain level, the Atis computer keeps
20 recording for 15 seconds; if the voice level doesn't reach a
21 certain level then the recording is stopped totally. If it
22 comes back to a certain peak above this level, then the
23 recording is continued.

24 Q After you received the request from the FBI to review
25 your copies of the evidence did you notice anything else about

1 the Alcatraz recordings?

2 A Yes.

3 Q What did you discover about the Alcatraz?

4 A We discovered that on the Alcatraz recordings we always
5 have the live video of the rooms surveyed but not always the
6 live audio.

7 Q How did that happen?

8 A The sound recorded on Atis has an output that records the
9 same audio sound on the Alcatraz. And the conversation that
10 is being listened to, the live conversation is the one that is
11 always put out and when there were moments when there was no
12 conversation or nothing going on in the rooms, the
13 interpreters took advantage of this time off and used it to
14 listen to previous old conversations.

15 Q And were those previous old conversations then recorded
16 onto the Alcatraz recordings?

17 A That is correct.

18 Q So, you could have a video of no one in the room with
19 audio of an old conversation on the Alcatraz recordings?

20 A That's exactly how it is.

21 Q Did the relistening of old conversations in any way
22 affect the Atis audio recordings?

23 A No. The Atis computer is functional, it always records
24 live even if some old conversations are listened to.

25 Q So, just to be clear, if there were a point where the

1 defendants were in the room sleeping and snoring and the
2 interpreters went back to relisten to an old conversation at
3 that point, what audio would be on the Alkatraz machine and
4 what audio would be on the Atis machine?

5 THE COURT: Are you just about through, how long?

6 MS. MOORE: Two more minutes, maybe one more minute.

7 A So, on the Alkatraz you would have the recording of these
8 old conversations the interpreters were listening to, on the
9 Atis you would have what was actually happening in the room.
10 So, if the defendants were in bed snoring, the Atis was
11 recording snoring so nothing was ever being lost.

12 Q You mentioned in addition to the technical surveillance
13 your squad also did some physical surveillance; what was the
14 operational plan with respect to the physical surveillance?

15 A The targets, when they left the hotel room they were
16 physically surveilled around the clock 24 hours a day.

17 MS. MOORE: No further questions.

18 THE COURT: I don't know if I ruled on the
19 application 18 A through C inclusive and 19 A through C
20 inclusive but if I didn't, they are received in evidence.

21 THE COURT: How long is it going to take for cross,
22 and I ask this question because it is 1:40, the food is
23 inside, we can finish up yours or we can let the jury go and
24 have their lunch.

25 MR. GOODMAN: I would prefer a break at this time,

1 Your Honor.

2 THE COURT: You got it. All right, ladies and
3 gentlemen. We'll come back at -- you've been very good so you
4 come back 3 o'clock -- 2:40. Okay.

5 (Jury leaves courtroom.)

6 (Recess taken.)

7 (Continued on next page.)

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1 (THE FOLLOWING TAKES PLACE IN CHAMBERS.)

2 THE CLERK: I came out, I was going into the jury
3 room to check on the jurors, one of the jurors asked to talk
4 to me, came out -- actually I talked to the first juror with
5 the work and I told the juror that the judge called their job
6 and they said they would work something out. I told the juror
7 to talk to him Monday when they go back to work what exactly
8 that means.

9 THE COURT: What it was, to make the record
10 complete; the juror we spoke to, I forgot his name, with the
11 problem with the job, I called this person, I don't know who
12 it was, and he seemed sympathetic. He said that have this
13 juror, I don't know his name, to have this juror give him a
14 call and see if they can work something out. He didn't know
15 whether he could pay him or not but and then Augie tells me
16 this, there's one juror --

17 THE CLERK: This big guy was in hysterics, came out,
18 talked to me, I closed the door. He says basically he's
19 scared, he says these guys -- he's scared of these guys, he's
20 afraid that they'll follow me, they'll -- and he's not afraid
21 for himself, he's afraid for his kids and then at that point
22 it looked like he was going to start to cry a little.

23 U.S. MARSHAL: He's crying now.

24 THE CLERK: He was crying a little. So, at that
25 point I closed the door and I didn't bring him back, I didn't

1 place him back into the room so that the other jurors wouldn't
2 be compromised.

3 MS. MOORE: Your Honor, the last time that happened
4 in a case of mine it was in front of Judge Gleeson and Judge
5 Gleeson spoke to the juror.

6 THE COURT: I'm going to speak to him.

7 MS. MOORE: And basically assured him in that case,
8 it didn't happen to be an anonymous jury as it is in this
9 case, but gave him the assurance that juries are safe, there
10 are special precautions, there's no way this juror is going to
11 get hurt and, you know, there's no reason to think at all
12 there should be any harm to him; perhaps, in your experience
13 on the bench and otherwise you've never seen a juror get hurt
14 and that may reassure him sufficiently.

15 THE COURT: I might not use those words but.

16 MS. CHEN: We have special precautions in this case.

17 MR. MARKS: I'm very troubled by this, deeply
18 troubled by this. My concern is that this juror, that maybe
19 there's nothing that Your Honor can say to placate him.

20 THE COURT: Well, I'm going to try anyway.

21 MR. MARKS: All right, sure.

22 (Continued on next page.)
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HOLLY DRISCOLL, CSR
OFFICIAL COURT REPORTER

Page 126

1 THE CLERK: This is the same juror too that had the
2 problem with Tuesday, with his kid's school.

3 THE COURT: This is the same juror who objected to
4 being picked up by the marshals.

5 MR. MARKS: Is this the locksmith?

6 THE MARSHAL: Also the one that keeps on bringing a
7 knife this building into the courthouse. We take it at the
8 front door. So he is not being the most cooperative person
9 with us.

10 THE COURT: That is the same guy?

11 THE MARSHAL: Same guy.

12 THE COURT: I'm going to bring him in and we'll talk
13 to him.

14 MS. CHEN: I wasn't quite sure of the status of the
15 union worker.

16 THE COURT: I spoke to someone, whoever. He told me
17 to call and I informed him that he was on this trial and that
18 he on would get paid for six days and he said yes. I told him
19 this is a very important trial, it has been in the newspaper
20 and could you pay him or could you do something. He said I'll
21 work with you. I don't know about paying him for six weeks
22 but tell him to call me and we'll see if we can work something
23 out.

24 (Juror enters chambers.)

25 THE COURT: Have a seat. I understand you are kind

SEALED PROCEEDINGS IN CHAMBERS

Page 127

1 of upset.

2 A JUROR: Yes, sir.

3 THE COURT: There is nothing to be upset by. One of
4 the things that we do, the only concern that any of us have is
5 the media. That is why they have all the jurors together and
6 they pick you up and drop you off.

7 A JUROR: Sir, she is talking about Al-Qaeda, the
8 terrorists and the people that are killing people left and
9 right. I have a family at home. Four years in the marines.
10 What they did to me before I had kids, I didn't give a damn.
11 I have to worry about my kids. These guys can go after my
12 family. Come hell or high water, I'm not going to risk my
13 children.

14 THE COURT: I was in the Marine Corps too and if
15 anybody was going to do anything, it would be the prosecutor
16 or the defense counsel. They are not concerned with you.

17 A JUROR: I can't risk that. I can't. I'm sorry.
18 That is crazy, we're all going to happily gamble as to whether
19 my family is safe? I can't do that. You want to throw me in
20 jail, throw me in jail but I'm not going to stand down one way
21 or the other on people that she is telling me are blowing
22 people up. You are confirming that these people are
23 terrorists and now you are telling me to put my family on the
24 line.

25 THE COURT: We didn't say they were terrorists.

SEALED PROCEEDINGS IN CHAMBERS

Page 128

1 A JUROR: This is too big a risk for my family.
2 This is crazy. This is crazy. You drop -- every morning you
3 pick me up at the same spot, drop me off at the same spot. If
4 anybody wanted to follow me, they could follow me to where
5 they drop me in the van. And you can give numbers,
6 descriptions, colors, they will find out where I live in 10
7 minutes.

8 THE COURT: Step outside a second.

9 (Juror leaves chambers.)

10 MS. MOORE: Your Honor, I think under the
11 circumstances, it would appear appropriate to release the
12 juror.

13 My concern is that I'm afraid that jurors as they
14 start vanishing through the days will think oh, I can come in
15 and get off too.

16 THE COURT: I'm afraid of that also but I have to
17 deal with this situation right here.

18 MS. MOORE: With respect to him, I can't see any way
19 around it.

20 MR. GOODMAN: My client can't get a fair trial from
21 this juror, absolutely.

22 THE COURT: We'll release him but in a situation
23 where he won't contaminate the juror.

24 MR. MARKS: Exactly.

25 MS. MOORE: Perhaps we can do it in the guise of he

SEALED PROCEEDINGS IN CHAMBERS

Page 129

1 has this appointment for his kid tomorrow that he can't miss.

2 THE COURT: I won't say anything.

3 MR. MARKS: I would like to know if he has talked to
4 any of the other jurors about this.

5 THE COURT: Augie says that he stopped him and took
6 him aside so he wouldn't contaminate the others.

7 MR. MARKS: I want to be sure that that took care of
8 the problem because if he has talked to any of the other
9 jurors about this, then it's something that we ought to know
10 because maybe your Honor could take some measures to make sure
11 that he doesn't infect them.

12 THE CLERK: Bring him back in?

13 THE COURT: Yes.

14 (Juror enters chambers.)

15 THE COURT: Have you spoken to anyone else about
16 your concerns?

17 A JUROR: No, other than talking to my wife.

18 MR. MARKS: What about members of the jury, have you
19 talked to any of the other jurors?

20 THE WITNESS: No, they are all happily joking. They
21 are not realizing what is going on.

22 THE COURT: They do realize what is going on. But
23 do you have any books or bags in the jury room?

24 A JUROR: I have my coat.

25 MR. MARKS: Could somebody go and get that for him.

SEALED PROCEEDINGS IN CHAMBERS

Page 130

1 THE COURT: Please keep quiet.

2 What does your coat look like?

3 A JUROR: It's a brown coat with a vest. It's on
4 the chair. It's the second chair in.

5 THE COURT: Augie, would you be able to get his
6 coat?

7 He has this appointment with his kid?

8 THE CLERK: Do you still have the appointment for
9 tomorrow?

10 A JUROR: My wife would have called. I don't know.

11 THE CLERK: Okay.

12 THE COURT: You are bringing it back here?

13 THE CLERK: I'm going to get the coat and he can
14 leave. He will just go.

15 THE COURT: Will you wait outside.

16 THE CLERK: No, we'll walk him outside so the press
17 doesn't talk to him.

18 A JUROR: I'm not talking to anybody on this. I
19 don't need to have anybody know anything about me.

20 THE CLERK: We'll get him out one of the other ways.

21 MR. GOODMAN: Good luck.

22 (Juror leaves chambers.)

23 MR. GOODMAN: Can we have a few more minutes for
24 lunch. I want to take a look if we can open up their hard
25 drives.

SEALED PROCEEDINGS IN CHAMBERS

Page 131

1 MS. MOORE: You can't. The copies of the hard
2 drives that you have are the same.

3 MS. CHEN: More important, you shouldn't be messing
4 with them.

5 THE COURT: How long are you going to be with this
6 guy?

7 I want to move right along.

8 MR. GOODMAN: A few minutes. I'm not going to delay
9 anything.

10 I'll try not to, really.

11 (Luncheon recess.)

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2 (Whereupon, the afternoon session began at afternoon
3 3:05 p.m.)

4 (Jury in at 3:05 p.m.)

5 THE COURT: Have a seat, ladies and gentlemen.

6 Ladies and gentlemen, when I'm on trial, my jury is
7 my main concern but I do have other things, other trials and
8 other matters so that's why the 20 minute delay.

9 I like to keep you informed on what is going on.
10 Hopefully after this witness, we are going to have four short
11 witnesses and then that will be conclude and it shouldn't be
12 too long, direct and cross-examination.

13 MR. GOODMAN: Thank you, your Honor.

14 CROSS-EXAMINATION

15 BY MR. GOODMAN:

16 Q Good afternoon, Mr. Glauner.

17 THE COURT: 18 A through C inclusive and 19 A
18 through C inclusive.

19 Q Exhibits 18 and 19, if I may, how long does each of those
20 individual cassettes run for?

21 A During -- exactly during the time that the cassettes are
22 labeled for --

23 THE COURT: Do you see it?

24 MR. GOODMAN: Yes, it's in German but I can more or
25 less make it out.

1 Q My question really was: What is the -- if you were to
2 run one of those cassettes, go through an entire cassette, how
3 many hours is on each one, how many hours of capacity does
4 each cassette have?

5 A I can't estimate. For instance, if I look at the label
6 of this first cassette, it started on January 5th and finished
7 on January 10th.

8 THE COURT: No, I think is your question is it a 60
9 minute tape or is it a 120 minute tape?

10 If you know?

11 THE WITNESS: I would have to check.

12 No, I don't know.

13 THE COURT: He doesn't know.

14 MR. GOODMAN: Okay.

15 Q On a hard drive, turning your attention to the hard
16 drive, sir, you indicated that at times the sound is played
17 over and over several times, is that right, sir?

18 A No, I did not say that.

19 Q Then I misunderstood. I thought you had indicated that
20 at times when the translators or interpreters were listening
21 to all recordings, it would get recorded onto the hard drives,
22 was I incorrect?

23 A Yes.

24 Q So does that happen only once or are there other
25 incidences where the same sound sequence is repeated several

1 times on the hard drive?

2 A Well, if the interpreter, translators listen again and
3 again to the same old conversation, the same old conversation
4 will appear several times on the hard drive.

5 Q Did that happen?

6 A I don't know. I don't know the language that they were
7 listening to.

8 Q Did he ever ask someone who can speak and understand
9 Arabic to listen in order to make sufficient a determination?

10 THE INTERPRETER: You mean this witness?

11 MR. GOODMAN: Yes.

12 A No.

13 MR. GOODMAN: We have hooked up a copy of the hard
14 drive and I'd like to ask him about it. I believe that
15 counsel is willing to stipulate that what we have is the same
16 thing that has been marked as an -- as exhibits in this case,
17 your Honor.

18 MS. MOORE: Your Honor, I will stipulate that the
19 hard drive they have is for the -- is a copy of the hard
20 drives for room 6222 but not that this witness has any
21 knowledge of that particular copy.

22 MR. GOODMAN: Let me see if I can lay a foundation
23 here.

24 Q Did you yourself ever look at the hard drives that have
25 been marked as exhibits in this case?

1 A I don't understand your question.

2 Q Have you ever attempted to look and listen to the
3 contents of Exhibits 17 -- 17 A and B and 16 A and B?

4 A No, I did not review those tapes because those tapes have
5 been hammed over to the Americans, they were not in my
6 possession.

7 Q Would you have any explanation for the fact that at
8 certain times on this particular hard drive the same --
9 precisely the same time is shown when the video recording
10 shows different images on the screen?

11 A I don't know exactly what you mean. Can you refer to a
12 particular time?

13 Q I can show you?

14 MR. GOODMAN: If I may, your Honor, I can
15 demonstrate for the witness what we are talking about.

16 THE COURT: This is in evidence?

17 MR. GOODMAN: Yes, it is.

18 THE COURT: Go ahead.

19 MR. GOODMAN: So that the jury can also see perhaps
20 the witness can step down.

21 THE COURT: Just a second.

22 Is it on this screen?

23 Let's not waste time.

24 Ask him a question.

25 MR. GOODMAN: I'm happy to proceed while we do this.

1 THE COURT: I'm happy for you to proceed too.

2 CROSS-EXAMINATION (Continued)

3 BY MR. GOODMAN:

4 Q You mentioned previously that the timing on one of these
5 recordings was delayed by 40 seconds, is that correct?

6 A The audio recording on the agent's computer and the video
7 recording and the Atis computer are delayed by 40 seconds
8 because the time setting on those two computers was not in
9 synch.

10 Q Did somebody check the synchronization of the Atis and
11 the Alcatraz systems before you started the surveillance
12 project?

13 THE COURT: I'm going to sustain that. How does he
14 know what somebody else did?

15 MR. GOODMAN: He was supervising, your Honor.

16 THE COURT: Do you know whether somebody else
17 checked it?

18 THE WITNESS: No.

19 MR. GOODMAN: All right, we're ready here.

20 Q The question is we see two screens in front of us both
21 showing exactly the same times, is that not correct?

22 A Yes.

23 Q Same date?

24 A Yes.

25 THE COURT: Same room.

1 A Yes.

2 Q And the images are completely different in the two
3 screens?

4 A Yes.

5 Q Given that fact, how can we trust the time that is
6 demonstrated on any image that is shown on this particular
7 hard drive?

8 THE COURT: Let him translate a little bit at a
9 time.

10 THE INTERPRETER: He has to finish the sentence
11 before I know what he is going to say.

12 THE COURT: All right.

13 A This is the beginning -- tapes from the beginning of the
14 survey on January 7th and after an hour, an hour 50 minutes
15 into the recording, one of my associates realized that the
16 time setting was different and he readjusted it and that's why
17 you have the different images. And that's the only time ever
18 that this correction, adjustment of time took place.

19 Q How do you know that?

20 A Because we always check the times on a continuous basis.

21 Q So therefore, for the -- when did the recording of this
22 start, what time did it start?

23 A How should I -- what should I go by to tell you?

24 Q When did the two gentlemen enter their room?

25 A I don't recall offhand. I would have to look into the

1 notes of the procedure of the operations.

2 Q For how many hours was the clock incorrect until it was
3 finally corrected?

4 A If I remember correctly, about one hour and 15 minutes.

5 Q Notwithstanding the fact that the clocks were checked
6 continuously as you previously testified, is that correct?

7 THE COURT: What you are seeing here is the court
8 reporter who is taking everything down, that comes up right
9 there as he is saying it and he can just read from his
10 computer. That is something that you and I don't know but our
11 kids do with these computers.

12 A I don't understand the connection of your question.

13 MR. GOODMAN: I'll withdraw the question.

14 Q Just one other question.

15 At what time was it discovered that the clock was
16 wrong?

17 A I can't tell you that now. Either you have to talk to
18 one of my associates, one of the technicians who was working
19 during that shift or we could find out by looking at the hard
20 drive.

21 Q We're looking at the hard drive.

22 A But this is just one picture and not a running videotape.

23 Q I understand.

24 Let's move on.

25 THE COURT: Yes, let's move on.

1 MR. GOODMAN: Yes, your Honor.

2 Q At some point, are there any gaps, any interruptions in
3 the hard drive?

4 A What kind of gap?

5 Q An interruption on the recording.

6 A Yes, we, I testified earlier about this time period from
7 7:00 until 7:20 p.m. where we compared the recordings and yes,
8 there were gaps.

9 Q During that period you found a gap, the longest you found
10 it was 20 seconds?

11 A Yes, the gaps were between one and two seconds and 20
12 seconds.

13 Q Did you ever find a gap lasting for an hour or longer?

14 A I didn't review all the tapes. I concentrated my review
15 on that tape, that timeframe that the FBI asked me to check
16 on.

17 Q Is it in fact the case that -- withdrawn.

18 Are you aware of a gap lasting four or five or six
19 hours of video recording that occurred in the hard drive on
20 January 10, 2003?

21 A On this video hard drive you are talking about?

22 Q Yes.

23 A No.

24 Q If there were such a gap, would it indicate that there
25 were substantial problems in the accuracy and completeness of

1 the surveillance operation?

2 A You can't -- it's not easy to say it that way. It's not
3 that simple.

4 Q Does he have any explanation for why such a gap might
5 exist, an interruption?

6 MS. MOORE: Your Honor, could we have just have
7 clarification in the question whether we are talking about a
8 video gap or audio.

9 THE COURT: The Atis as opposed to the Alcatraz?

10 MR. GOODMAN: The Alcatraz.

11 MS. MOORE: The video has both the video and audio.

12 THE COURT: Be more specific.

13 MR. GOODMAN: I will, and I want to correct the
14 date.

15 Q Is it in fact the case or can you testify one way or the
16 other as to whether sometime in the afternoon of January
17 the 9th, 2003, there is a gap in the video recording that
18 lasts for hours?

19 A No.

20 Q Are you saying you can not testify to such a gap or that
21 none exists.

22 A I don't know, I can't testify to that.

23 Q If there is such a gap or interruption in video recording
24 that lasts for hours on the afternoon of the 9th, 2003,
25 January 9th, would that indicate substantial problems with

1 regard to the accuracy of the surveillance program?

2 A You have to ask an engineer, a technician who specializes
3 in this. I am not an expert to testify on that.

4 MR. GOODMAN: That is all I have.

5 CROSS-EXAMINATION

6 BY MR. MARKS:

7 Q Sir, you said that the arrest of Sheikh Al-Moayad and
8 Mohammed Zayed took place about 10:30 on the morning of
9 January 10th?

10 A About that time.

11 Q Where were you at that time, sir?

12 A Before the arrest, I was in the hallways outside the
13 rooms and after our SWAT team made sure that there was no
14 safety concerns, I together with the prosecutor walked into
15 the room.

16 Q How many members were there on the SWAT team?

17 THE COURT: Where did you get SWAT team?

18 MR. MARKS: From the witness. That's what he said.

19 THE COURT: You said SWAT team.

20 Okay.

21 Q How many were on the SWAT team?

22 A This is a question regarding our police strategy and I'm
23 not authorized to testify about that.

24 THE COURT: Sustained.

25 Q Did the members of the SWAT team have masks on?

1 MS. MOORE: Objection.

2 A I also am not authorized to testify to that matter.

3 THE COURT: Okay.

4 Q Did they carry automatic weapons?

5 MS. MOORE: Objection.

6 THE COURT: Sustained.

7 MR. MARKS: Thank you, sir.

8 REDIRECT EXAMINATION

9 BY MS. MOORE:

10 Q Mr. Glauner, you testified earlier that the Atis machine
11 is designed to automatically shut down if voices do not reach
12 a certain level, is that correct?

13 A Yes.

14 Q So if people left the hotel rooms for hours at a time,
15 the Atis is designed to have the audio shut down at that
16 point, is that correct?

17 A If during that period of time there are no sounds in the
18 room which reach that level.

19 Q But if during that time something were to occur in the
20 room like the air conditioning went on or something else, the
21 audio could activate again, is that correct?

22 A Yes, each time the air conditioning turns itself on, yes,
23 the Atis will record because that is above the voice control
24 level.

25 THE COURT: So an Atis is a voice activated machine

1 or sound activated machine?

2 THE WITNESS: When the sounds in the room, whether
3 it's voices or any other sound, reaches a certain level at
4 which Atis is set, then Atis will record these sounds.

5 MS. MOORE: Nothing further, your Honor.

6 RECROSS-EXAMINATION

7 BY MR. GOODMAN:

8 Q Just so there is no confusion, you understood that when I
9 talked about a gap lasting hours on the 9th, I wasn't talking
10 about Atis, I wasn't talking about audio, I was talking about
11 video, did you not?

12 A Yes, you talked about the video recordings.

13 Q That's right, and the video recordings should be
14 continuous regardless whether anyone is in the room or not, is
15 that correct?

16 A Yes.

17 MR. GOODMAN: That is all.

18 THE COURT: Mr. Marks?

19 MR. MARKS: Nothing, your Honor.

20 THE COURT: You can step down.

21 Thank you very much.

22 Have a safe trip back.

23 (Witness excused.)

24 MS. MOORE: The government calls Thomas Strudhoff.

25 S-T-R-U-D-T-H-O-F-F.

1 T H O M A S S T R U D H O F F, having been called as a
2 witness, first being duly sworn, was examined and
3 testified as follows:

4 THE COURT: Have a seat.

5 State and spell your name for the record.

6 THE WITNESS: My name is Thomas Strudthoff,
7 S-T-R-U-D-T-H-O-F-F, T-H-O-M-A-S.

8 DIRECT EXAMINATION

9 BY MS. MOORE:

10 Q Where do you work?

11 A I work for the Bundeskriminalant in Germany.

12 Q For how long have you been with the BKA?

13 A Since 1992.

14 Q What unit do you work in?

15 A Mobile operation team.

16 Q What are your duties and responsibilities in that unit?

17 A Video and audio surveillance and physical surveillance.

18 Q Let me direct your attention to early January 2003. Did
19 you receive an assignment relating to technical surveillance
20 in two hotel rooms in the Frankfurt Sheraton?

21 A Yes.

22 Q What, if anything, did you do in connection with that?

23 A I was in charge of installing and connecting the devices
24 that were used in the recording room.

25 Q After you installed the equipment in the recording room,

1 did you have any other assignments relating to this particular
2 surveillance?

3 A Yes, it was our job to make sure that the equipment
4 during my shift was functioning in a satisfactory way and that
5 nothing was altered, that nobody tampered or altered the
6 machines.

7 Q When was your shift?

8 A On January 7th from 6:30 in the morning until 8:00 in the
9 evening.

10 Q Can you describe how the audio and videotapes were made
11 in the recording room?

12 A We used two different machines, one Atis machine which
13 makes two identical audio tapes and in addition to that, we
14 used a video recorder, Alcatraz, which recorded the video of
15 the rooms that were surveyed and which also had in addition to
16 the video signal also an audio signal.

17 Q Is there any time stamp on the Alcatraz video recording?

18 A Yes.

19 Q Can that time stamp be changed from the recording room?

20 A Yes.

21 Q Did that happen during your shift?

22 A Yes.

23 Q Can you explain what happened?

24 A While we realized that the time on the machine was not
25 the correct, the real time, so we adjusted it to the real

1 time.

2 Q When did you notice that?

3 A Early in the morning, in the morning of that day.

4 Q During your shift, who else was in the recording room?

5 A My associate with whom I shared the shift, Mr. Vivi and
6 two interpreters were in the room.

7 Q What were the interpreters doing --

8 A Excuse me. And from time to time some other agents
9 dropped in.

10 Q What were the interpreters doing?

11 A They listened to the audio, they translated it and passed
12 on the information they collected.

13 Q Did they listen to the audio out loud or on listening
14 sets?

15 A Through headsets.

16 Q Are you aware that there are gaps in some of the audio
17 recordings of a conversation that took place during your first
18 shift on January 7th?

19 A Yes.

20 Q Did you know that that was happening at the time?

21 A No.

22 Q Why not?

23 A While we didn't listen in all the time because we didn't
24 understand Arabic and we didn't get any feedback, any
25 information to that -- about that from the interpreters.

1 Q Do you know what caused that?

2 A One explanation could be that the device was set in such
3 a way that it started to record only if the voice level
4 reached a certain point.

5 Q Did you do anything to intentionally cause those gaps?

6 A No.

7 Q Did you intentionally alter, manipulate any of the
8 recordings during your shift?

9 A No.

10 Q Did you observe anyone else tamper with or manipulate the
11 recordings during your shift?

12 A No.

13 MS. MOORE: Nothing further, your Honor.

14 THE COURT: Cross.

15 CROSS-EXAMINATION

16 BY MR. GOODMAN:

17 Q You say you discovered on the morning of the 7th a
18 problem with the clock on the Alcatraz video recording, is
19 that correct?

20 A Yes.

21 Q About what time, if you can recall?

22 A I don't remember the exact time.

23 Q Can you give us an estimate as to for how long a period
24 the clock was off?

25 A Two to three hours, perhaps.

1 Q Was there any attempt made to go back to the period of
2 time when the clock setting was incorrect and to in some way
3 correct the video during that period?

4 A I did not understand your question.

5 Q Was any -- I withdraw that.

6 For then approximately two or three hours the video
7 image that is shown on the hard drive is inaccurate in the
8 sense that the clock is not appropriately set, is that
9 correct, sir?

10 A The videotape recorded a wrong time.

11 Q Yes.

12 Was any attempt ever made to correct that, to go
13 back to the video image on the hard drive to make a change so
14 that it was accurate?

15 A You can't do that. It's technically not possible.

16 Q Then the answer is no, is that correct?

17 A No, we couldn't do it and that's why we didn't do it.

18 Q Was any report written by you or anyone else regarding
19 this incident?

20 A I have not -- I didn't do that, no.

21 Q Did you serve at any date beyond January 7th from
22 6:00 a.m. to 8:00 p.m.?

23 A No.

24 Q You say that the interpreters came into the room or were
25 in the room while you were there wearing headphones, is that

1 correct?

2 A Yes.

3 Q So they were listening?

4 A Yes.

5 Q What were they doing as they listened, were they writing,
6 were they dictating into a machine, were they talking to
7 agents?

8 A They took notes and then they passed these notes on.

9 Q They would hand the notes to an agent?

10 A I wouldn't know. I wouldn't know.

11 Q You indicated just now and then on direct examination
12 that they passed on the information. How did they pass it on?

13 A They passed on orally the information that they had
14 collected.

15 Q They passed it on to?

16 A To the CI handler.

17 Q The FBI agent or the German organization?

18 A There were two interpreters. The way I remember, each
19 interpreter passed it on to the handler of their unit.

20 Q One to the BKA and the other to the FBI, is that correct?

21 A The way I remember it.

22 MR. GOODMAN: Thank you.

23 MR. MARKS: I don't have any questions, your Honor.

24 MS. MOORE: No redirect, your Honor.

25 THE COURT: Thank you.

1 Have a nice trip back.

2 (Witness excused.)

3 MS. MOORE: The United States calls Nadin Gross,
4 G-R-O-S-S.

5 N-A-D-I-N G-R-O-S-S, having been called as a
6 witness, first being duly sworn, was examined and
7 testified as follows:

8 THE COURT: Have a seat.

9 State and spell your name for the record.

10 THE WITNESS: Nadin Gross, N-A-D-I-N G-R-O-S-S.

11 MR. MARKS: Your Honor, can we have this chart moved
12 so that I can see the witness.

13 THE COURT: You may proceed.

14 DIRECT EXAMINATION

15 BY MS. MOORE:

16 Q Where do you work?

17 A I work for the border police control.

18 Q Where were you working in January of 2003?

19 A For the Bundeskriminalant.

20 MR. MARKS: I couldn't hear the answer.

21 THE COURT: Bundeskriminalant.

22 Q What unit of BKA were you working in at that time?

23 A I worked for the mobile operation unit in the technical
24 division for audio and video surveillance.

25 Q In January of 2003, did you receive an assignment

1 relating to a request for assistance from the United States?

2 A Yes.

3 Q What did you do?

4 A Within this request I did audio and video surveillance.

5 Q Did you do that in a recording room?

6 A Yes.

7 Q Did you work particular shifts?

8 A Yes.

9 Q What were your shifts?

10 A I worked during the night shift between January 7 and
11 January 8 and during the day shift of January 9.

12 Q What was your job in the recording room?

13 A I was to make sure that the recording devices were
14 functioning properly and to help the interpreters in case they
15 had technical problems with the machines.

16 Q Was anyone else in the recording room with you?

17 A Yes, the interpreters and my colleague with him I shared
18 was on my same shift.

19 Q Did you ever have to change any tapes during your shift?

20 A Yes.

21 Q How did you do that?

22 A The tapes were taken out of the machine, they were
23 labeled with the exact time when they had been taken out and
24 they were put into the safe.

25 Q Who knew the safe's combination?

1 A Only my teammates in the technical unit.

2 Q How long did the tapes stay in the safe?

3 A Up to the end of the operation.

4 Q During your two shifts, did you do anything to tamper or
5 manipulate the recordings?

6 A No.

7 Q Did you see anyone else tamper with or manipulate the
8 recordings?

9 A No.

10 MS. MOORE: No further questions.

11 THE COURT: Cross.

12 CROSS-EXAMINATION

13 BY MR. GOODMAN:

14 Q Good afternoon, Ms. Gross.

15 You worked I think you said during the day on
16 January the 9th, 2003?

17 A Yes.

18 Q Which hours?

19 A 7:30 to 8:00 p.m.

20 Q 7:30 in the morning until 8:00 p.m.?

21 A Yes.

22 Q With regard to the Alcatraz recording, were there any
23 interruptions in the recording on the Alcatraz hard drive?

24 A I don't remember anything.

25 Q If there had been an interruption for a period of more

1 than a few minutes, would that be something that you would
2 remember?

3 A If that had occurred, yes.

4 Q So that if we went into one of these hard drives, if we
5 were able to open it up and we went into it, we should have
6 continuous video recording for the whole period of time on
7 the 9th that you were working, is that correct?

8 A I think so, yes.

9 Q There is nothing defective about the equipment at that
10 time that you have any knowledge of, is that right?

11 A I don't remember any problems.

12 Q Now, there were interpreters in the room while you were
13 working there, is that correct?

14 A Yes.

15 Q How many?

16 A I don't remember exactly but they also changed.

17 Q But how many at a time?

18 A At least two.

19 Q While they were listening, from time to time they would
20 communicate what they were listening to to their handling
21 agents or the handling agents of the confidential informants,
22 is that correct?

23 A Not in that room, no.

24 Q Not in your room?

25 A No.

1 Q Which room were you surveilling, by the way, was it 6622?

2 THE COURT: I think it was 6222.

3 Q 6222. I'm sorry?

4 A Both.

5 MR. GOODMAN: Thank you.

6 CROSS-EXAMINATION

7 BY MR. MARKS:

8 Q Do you happen to remember whether the interpreters were
9 interpreting from Arabic to German or from Arabic to English?

10 A I think both.

11 MR. MARKS: Thank you.

12 THE COURT: Ms. Moore?

13 MS. MOORE: Nothing further from me, judge.

14 THE COURT: Thank you very much.

15 (Witness excused.)

16 MS. MOORE: The government calls Oliver Pulkert.

17 O-L-I-V-E-R P-U-L-K-E-R-T, having been called as a
18 witness, first being duly sworn, was examined and
19 testified as follows:

20 THE COURT: Will you sit down, state and spell your
21 name for the record.

22 THE WITNESS: O-L-I-V-E-R P-U-L-K-E-R-T.

23 DIRECT EXAMINATION

24 BY MS. MOORE:

25 Q Where do you work?

1 A For the Bundeskriminalant in Germany.

2 Q For how long have you worked for the BKA?

3 A Since 1996.

4 Q What unit do you work in?

5 A I work for the mobile operation unit.

6 Q What are your responsibilities in that unit?

7 A The installation and make sure they function -- the
8 function of the surveillance equipment.

9 Q Directing your attention to January 8 and January 10th,
10 2003, were you assigned to work in the recording room in
11 connection with electronic surveillance hotel rooms in the
12 Sheraton Frankfurt?

13 A Yes.

14 Q What shifts did you work?

15 A On January 8 and January 10.

16 Q Daytime or nighttime?

17 A The day shifts which start at 7:30.

18 Q How long were the shifts?

19 A If I recall correctly, 12 hours.

20 Q What were your duties in the recording room during your
21 shifts?

22 A I made sure that the equipment worked properly and I
23 helped the interpreters if there would be need.

24 Q Who was in the room with you?

25 A The norm is that there are two agents from the

1 Bundeskriminalant and two interpreters.

2 Q During your two shift did you tamper with or manipulate
3 the tapes in any way?

4 A At no point in time, no.

5 Q Did you see anyone else do so?

6 A Definitely not during my shifts.

7 MS. MOORE: No further questions.

8 THE COURT: Cross.

9 MR. GOODMAN: Thank you.

10 CROSS-EXAMINATION

11 BY MR. GOODMAN:

12 Q What were the interpreters doing while you were in the
13 room?

14 A They listened to the conversations which were recorded on
15 our devices and they translated them.

16 Q Translated them how were they doing, telling somebody
17 what was being said, were they writing it down?

18 A They sat where they were sitting and took notes.

19 Q Did they tell anybody orally what was going on.

20 A From time to time some agents from FBI or BKA dropped in
21 and asked and then they told the agents what they heard, what
22 they had heard.

23 Q Would the agents then go out and leave them alone?

24 A Yes.

25 Q Were the agents walking in leisurely and asking the

1 interpreters or did they run in sometimes?

2 A The way I remembered, it was a very calm situation
3 because we asked everybody to be very quiet in the room.

4 Q So that they not be heard?

5 A And also not to disturb the interpreters doing their
6 work.

7 MR. GOODMAN: Okay.

8 Thank you.

9 CROSS-EXAMINATION

10 BY MR. MARKS:

11 Q I take it, sir, that there were wire rooms, is that
12 right, recording rooms?

13 THE INTERPRETER: Wired rooms or recording rooms?

14 THE COURT: We call it wire rooms here.

15 Rephrase your question.

16 MR. MARKS: Sure.

17 Q You were assigned to one recording room, is that right?

18 A These are strategic steps which I can't testify to.

19 Q Oh, I see. Perhaps you could testify to this.

20 Did you -- withdrawn.

21 You said that the interpreters were listening to the
22 conversation through earphones?

23 A I didn't exactly say that but that is true, that's how it
24 was.

25 Q Was there also audio coming over a speaker?

1 A No, as we wanted this room to be quiet, no.

2 Q Did you ever see an FBI agent wearing headsets, a
3 headset?

4 A Yes.

5 Q And did you yourself by the way ever wear a headset?

6 A Yes, regularly because I had to check whether the signal,
7 the sound came in clearly through our equipment.

8 Q And sometimes you could hear speakers speaking in Arabic,
9 yes?

10 A Yes.

11 Q And sometimes in English?

12 A Yes, there was also some English, yes.

13 MR. MARKS: Thank you.

14 Have a good trip back.

15 MS. MOORE: Nothing further for this witness,
16 your Honor.

17 THE COURT: Have a great trip back.

18 (Witness excused.)

19 MS. MOORE: The government calls Mr. Schmidt, and I
20 have forgotten his first name.

21 THE INTERPRETER: Steffan.

22 STEFFAN SCHMIDT, having been called as a
23 witness, first being duly sworn, was examined and
24 testified as follows:

25 THE COURT: Please have a seat.

1 State and spell your name for the record.

2 THE WITNESS: Steffan Schmidt, S-T-E-F-F-A-N

3 S-C-H-M-I-D-T.

4 DIRECT EXAMINATION

5 BY MS. MOORE:

6 Q Where do you work?

7 A For the Bundeskriminalant in Germany.

8 Q For how long have you worked for the BKA?

9 A More than 11 years.

10 Q What unit do you work in?

11 A I work for the mobile operation unit.

12 Q Directing your attention to January 8 and January 9 of
13 2003, were you assigned to work in the recording room in
14 connection with electronic surveillance in hotel rooms in the
15 Sheraton in Frankfurt?

16 A Yes.

17 Q What shifts did you work?

18 A On two night shifts.

19 Q How long were the shifts?

20 A A little more than 12 hours.

21 Q What were your duties in the recording room during your
22 shifts?

23 A Look after the video and audio technical devices in order
24 to take care of problems that might occur immediately.

25 Q Who was in the room with you?

1 A My colleague Fischer, sometimes our supervisor Ugo
2 Glauner, and periodically two interpreters.

3 Q Did you say periodically?

4 A Every now and then, they left the room.

5 Q During your two shifts, did you tamper with or manipulate
6 the tapes in any way?

7 A No.

8 Q Did you see anyone else do so?

9 A No.

10 MS. MOORE: No further questions.

11 THE COURT: Cross.

12 CROSS-EXAMINATION

13 BY MR. GOODMAN:

14 Q You indicated that periodically the interpreters would
15 leave the room?

16 A Yes.

17 Q At what times?

18 A That, I don't know. I don't remember.

19 Q How often?

20 A Once or twice. I don't remember.

21 Q Do you know why they left?

22 A The answer is no.

23 Q Did the interpreters talk to agents from the BKA or the
24 FBI?

25 A Yes.

1 Q Would the agents come in and out of the room at various
2 times or were they there the whole time?

3 A I am a BKA agent. They talk to me.

4 THE COURT: I'm talking about CI handlers.

5 A No.

6 Q They did not come in and out of the room?

7 A Not that I remember, no.

8 MR. GOODMAN: Thanks.

9 MR. MARKS: Nothing, judge.

10 MS. MOORE: Just one quick question.

11 Q Your two shifts, they were the night shift, is that
12 correct?

13 A Yes.

14 MS. MOORE: Nothing further.

15 THE COURT: Okay, you can step down.

16 Have a good flight back.

17 (Witness excused.)

18 THE COURT: Ms. Moore.

19 MS. MOORE: Your Honor, that was the end of the
20 German witnesses.

21 THE COURT: That means, ladies and gentlemen, I
22 always like to give you -- that is the end of the witnesses.

23 MS. MOORE: That is it for today.

24 THE COURT: That is it for today and you are going
25 to have the weekend off and you don't have to come back until

1 Tuesday.

2 MS. MOORE: I think that is correct.

3 THE COURT: A nice long weekend.

4 No snow. It's going to be cold but you can't have
5 everything, right?

6 So enjoy your weekend and let's try it again 9:00 on
7 Tuesday.

8 (Jury out at 4:05 p.m.)

9 THE COURT: Everybody here have a nice weekend. And
10 I hope Howard Jacobs is well.

11 He will be here on Tuesday?

12 MR. GOODMAN: I think he will be here on Tuesday.

13 THE COURT: Is he going to participate?

14 MR. GOODMAN: I hope so. I know that he is planning
15 on it.

16 MS DEEK: Your Honor, if I might briefly address the
17 issue of my admission.

18 THE COURT: I didn't sign that?

19 MS DEEK: No.

20 I am grateful for the Court's cooperation but for
21 the record, I would like to respond to the government's
22 statements and for the increased scrutiny of my person.

23 THE COURT: Just a second.

24 Go ahead.

25 MS DEEK: The government stated initially that the

1 excessive delay was due to the increased need for scrutiny of
2 my background. The government argued that that was necessary
3 because I was born in a foreign country and as such, I posed
4 an increase risk of passing messages along from the defendant
5 Sheikh Al-Moayad. More recently the government conceded to my
6 admission on the condition that nothing in my alien file gives
7 rise to revocation of that admission and that is to my
8 admission in this Court not simply on this case. And while I
9 again am grateful to the Court's cooperation, I find that
10 condition and the obstacles that the government has placed and
11 the statement that they have made to be an infringement on the
12 rights protected by the Constitution of the United States of
13 which I am a citizen.

14 There is nothing in my alien file that the
15 government could possibly find that will give rise to
16 revocation of my admission. I came to this country at a
17 tender age in 1982. I passed the scrutiny of the board of
18 character and fitness review in 2004. So I fail to see the
19 reason for the government's position.

20 THE COURT: You want to respond, Ms. Moore or Ms.
21 Chen?

22 MS. MOORE: Yes. I'm a little confused, your Honor.
23 We had indicated that because there are SAMS restrictions in
24 this case, that access to communications with the defendants
25 was conditioned on clearance by the FBI.

1 We have cleared Ms. Deek just as we have cleared
2 Mr. Moore also from that foreign, conditioned upon our not
3 ascertaining anything else in their background that might
4 cause us to revoke that. We did that because ordinarily we'd
5 have more time to do these clearances more thoroughly. We
6 couldn't because they came on late.

7 Right now I don't anticipate any problems down the
8 road. We just left the door open so that we could clear her
9 quickly and in the off chance that something comes up in her
10 alien file, we'd like the opportunity to review that.

11 It has nothing to do with her general admission to
12 this court or her admission to the bar. It has to do with
13 communications with the defendant in this case. That is all
14 that it pertains to. It's unique to the SAMS and she is in
15 exactly the same situation as her other colleague at this
16 firm, Jonathan Moore, who was also only conditionally cleared.

17 MS DEEK: If I may respond briefly.

18 Initially, due to the fact that I was born in a
19 foreign country, they said this posed a risk of passing
20 messages along from the Sheikh. That is precisely what the
21 government said, nonetheless, I accepted the condition but I
22 explained that the condition was on my admission and not on my
23 passing messages to the sheikh.

24 THE COURT: Bottom line, is that the government is
25 saying they are not singling you out, they are treating you

1 just as they are treating the other lawyers on the case. The
2 bottom line is that you are being admitted.

3 MR. GOODMAN: I think the local court rule requires
4 a motion by a current member of the bar of this Court.

5 THE COURT: I thought you did that.

6 MR. GOODMAN: Did I do it before?

7 THE COURT: Yes.

8 You're memory is getting bad.

9 (Whereupon, the trial was adjourned to February 1,
10 2005 at 9:00 a.m.)

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21
22
23
24
25

I N D E X

Opening Statement/Government/Moore	21
Opening Statement/Goodman	45

WITNESSES

Glauner/Cross/Goodman	133
Glauner/Cross/Marks	142
Glauner/Redirect/Moore	143
Glauner/Recross/Goodman	144
Strudthoff/Direct/Moore	145
Strudthoff/Cross/Goodman	148
Gross/Direct/Moore	151
Gross/Cross/Goodman	153
Gross/Cross/Marks	155
Pulkert/Direct/Moore	155
Pulkert/Cross/Goodman	157
Pulkert/Cross/Marks	158
Schmidt/Direct/Moore	160
Schmidt/Cross/Goodman	161

A		
<p>Abdulmazeed 36:9 able 35:4 77:10,23 101:11 114:25 130:5 153:5 absolutely 10:25 45:16 68:3 128:21 abstract 36:1 absurd 37:20,21 accepted 164:21 access 163:24 accommodate 8:14 accomplish 105:17 accomplishing 105:4,7 account 25:6 accuracy 139:25 141:1 accurate 148:14 accurately 92:7 achieving 23:4 acquaintance 51:19 act 57:15 action 80:10 activate 142:21 activated 142:25 143:1 actors 46:6 acts 5:3 17:23,25 23:5 43:7 61:13 actual 12:15 22:9 42:21 43:3 108:4 add 28:12 added 77:18 addition 80:25 81:1 83:4 101:13 122:12 145:13,15 additional 40:5 Additionally 22:13 24:21 address 36:6 41:6 162:16 addressed 88:19,20 adjacent 91:22 adjourned 165:9 adjusted 145:25 adjustment 137:18 adjustments 19:5 admissible 17:13 admission 162:17 163:6,7,8,16 164:11,12,22 admit 44:18 admitted 34:6 36:21 165:2 admonish 44:7 advantage 121:13 advised 11:1 120:3 affect 121:22 Afghanistan 23:3,20 32:11 58:16 58:24 afraid 124:20,20,21 128:13,16 Africa 23:24 afternoon 73:11 99:18 107:13 132:2,2,16 140:16,24 152:14 age 163:17 agent 33:2,7,21 41:2 69:2 111:7,9 149:9,17 158:2 161:3 agents 24:12,21 37:4,15 38:8 48:13 79:6 91:5 92:21 98:11,13,20 100:6,10 101:10 102:15 108:2,25</p>	<p>109:3 120:13 146:8 149:7 153:21 153:21 155:25 156:20,21,23,25 160:23 161:1 agent's 136:6 ago 17:1 22:7 51:12 agree 8:15 10:13 17:25,25 59:8 61:4 97:20 agreed 21:3 29:1 31:23 32:5 36:22 38:7 agreeing 29:11 agreement 29:15 85:4,8,15 86:3 ahead 5:10 10:1 94:13 104:25 113:6 117:6 135:18 162:24 aide 72:17 ailing 45:12 aimed 23:23 air 142:20,22 airport 25:14 75:1 90:15 91:22,22 106:8 akin 46:8 al 20:17 25:24 30:21 33:18 39:19 59:6 61:5 62:3 64:4,8,11,15,23 64:24 67:4 69:25 71:23 72:1,2,9 72:12 73:14,15,18,19,24 74:3,10 74:12,23 75:2,14,19 76:4,14,19 77:2,2,6,13,13,15,20,22 79:4,7 79:21 80:24 82:15,19 83:9,13 84:11 85:5,7,16 86:9,15 Alansi 47:7 51:13,20,21 53:6 56:2 56:24 58:11 59:23 Alansi's 17:10 Alcatraz 136:11 140:9,10 145:14 145:17 147:18 152:22,23 alerting 17:14 alien 163:6,14 164:10 aligned 50:9 Alkatraz 110:2 115:23 116:14 121:1,3,4,9,16,19 122:3,7 Allah 37:16 39:18,19 57:11,12 59:17,18 Allah's 57:10 Allan 1:21 46:23 allies 62:18 ally 58:19 ALMIS 1:20 alright 65:8 80:11 alter 147:7 altered 145:5,5 alternate 8:5 15:5 19:6,7 alternates 3:25 4:2,4,7 8:8 9:3,6 10:1 13:21 Altogether 91:17 Al-Aqsa 36:12 Al-Moayad 1:6,18 2:2 20:10 41:10 45:1 47:3 48:22 50:4 51:13,22 52:11 57:8,25 58:14 59:7,24 60:9 62:1,6 63:7,16 65:14 67:24 71:19 72:18,20 75:20 76:10,20,22 77:5 77:20 78:7 79:8 80:3,20 84:19 94:19 100:21 141:7 163:5</p>	<p>Al-Qaeda 20:9 21:4 22:20 23:8,15 23:25 30:8,10 36:13 38:21 39:10 58:24 59:10,12 127:7 Al-Qaeda's 23:18,22 America 1:2 2:2 23:23 26:21,21 39:20 51:14,15 American 21:22 25:23 26:5,15,19 26:19 27:22 28:4,9 29:14,16,22 30:1,4,13,24 31:22 32:2,18 38:3 38:17,25 39:24 47:12 59:16 64:4 89:13 Americans 21:7 32:21 39:17,22 59:7 135:5 American's 32:8 ammunition 29:9 amounts 46:14,14 62:10 announced 43:13 announcement 35:14,22 anonymity 8:23 anonymous 125:8 Anssi 64:8,23,24 69:25 71:24 72:1 72:2,9,12 73:14,15,18,20,24 74:3 74:12,23 75:2,14,19 76:14,19 77:2,2,6,13,13,15 79:4,7,21 80:24 82:19 83:9,13 85:5 86:15 Anssi's 64:11 77:21,22 answer 15:15 44:17 77:1 82:1,10 84:9 97:12,14,18,20,21 108:22 117:15 148:16 150:20 160:22 answered 9:20 anticipate 164:7 anybody 35:11 77:11,11 82:21 83:2 84:10 85:16 94:6,9 127:15 128:4 130:18,19 156:19 anyplace 85:2 anyway 125:20 apparently 27:3,20 83:4 appear 128:11 134:4 APPEARANCES 1:12 appeared 30:25 appease 57:17 application 13:15 122:19 appointment 129:1 130:7,8 approach 23:17 92:2 106:11 111:15 appropriate 43:16 112:3 115:21 128:11 appropriately 148:8 approves 82:22,22 approximate 114:25 115:1 approximately 116:1,2 148:6 Arab 59:9 62:15,20 Arabia 36:15 62:18 Arabian 71:11 arabic 24:25 25:2 40:14 47:9 52:20 52:22 53:21 55:1 56:17,18 57:8 59:18 60:6,12 61:23 76:8,10 77:3 77:10,14,16,25 78:1 80:25 95:12 95:17,19 100:8,11 101:15 134:9 146:24 154:9,9 158:8</p>

<p> Arabic-speaking 76:24 area 104:2 areas 23:14 argued 163:2 argumentative 35:16 Arkansas 49:9 armed 37:25 54:5,6,15,24 76:1 armored 80:16,21 81:7 Army 72:14,15,15 arrange 28:10,14 51:25 arranged 34:4 89:21 arrangements 73:16,24 arrest 36:7,19 45:24 86:2 100:24 101:4 110:16 141:7,12 arrested 3:12 32:22 33:11 46:20 100:22 arresting 101:1 arrests 28:11 arrival 110:15 arrive 75:1 90:20 107:20 arrived 25:11,13 37:24 38:14 74:6 90:22 article 4:21 5:14 6:5 7:3,7,11,15,16 9:16 10:15 11:10 12:6 13:24 14:16 18:13 ascertaining 164:3 aside 7:23 53:6 129:6 asked 9:18 11:14 26:25 74:5 80:12 97:9,17 124:3 139:15 156:21 157:3 asking 65:17,21 66:10 68:15 80:20 156:25 asks 49:11 76:20 83:18 aspects 23:2 32:14 105:18 assassin 2:16 asserting 69:7 assigned 24:21 88:5 103:20 155:10 157:17 159:13 assignment 144:19 150:25 assignments 145:1 assist 80:15 assistance 88:16 104:5,8 151:1 assistant 1:16 20:11 21:9 27:14 30:19 40:23 41:1 71:19 72:17 73:4 assisting 33:14 associate 146:5 associated 59:10 associates 109:22 137:15 138:18 association 21:1 27:1 assume 56:19 70:11 assurance 125:9 assure 48:5 assured 125:7 asthma 58:5 Atis 110:1,8,10 120:17,19 121:8,22 121:23 122:4,9,10 136:7,10 140:9 142:10,15,23,25 143:4,4 143:10 145:12 attache 111:13,24 </p>	<p> attack 34:11,15,19,22 35:4,14,22 42:15,19 43:13 attacks 23:12,22,24,25 31:6 36:1 attempt 68:8,18 148:1,12 attempted 86:9 135:2 attempting 22:12 attempts 39:4 attended 34:6 89:23 attention 8:2 11:8 17:12 45:20 78:23 86:12 88:15,20 104:4 133:15 144:18 155:9 159:12 Attorney 1:13,16,17 40:24 41:1 audience 79:6 audio 24:24 25:5 37:6 46:5 104:1 104:19 105:1,2,22 106:5 108:4 108:10,15 109:23,25 110:7,13,18 111:4 113:17 116:23,24 118:5,11 119:19 120:17 121:6,9,19,22 122:3,4 136:6 140:8,11 142:15 142:21 143:10 144:17 145:10,13 145:16 146:11,13,16 150:24 151:4 157:25 159:23 audiotapes 110:10 112:22 115:24 Augie 2:4,5 16:8 19:3,5 102:24 124:15 129:5 130:5 August 33:23 authorization 24:15 99:2,9,10 105:14 authorize 98:15 authorized 98:14 141:23 142:2 automatic 85:25 142:4 automatically 142:11 average 71:15 Aviv 35:2 42:15 71:1 awaiting 37:22 aware 27:4 30:19 48:13,20 101:13 119:18,21 139:18 146:16 awful 61:13 a.m 1:9 19:4 148:22 165:10 </p>	<p> Bank 61:21 62:11 banks 80:16,21 81:7 bar 164:12 165:4 barest 49:17 based 10:23 28:21 78:8 96:13 97:3 basically 17:1 47:17 53:16 55:24 56:13 85:23 124:18 125:7 basis 27:3 86:19 137:20 basketball 47:11 bat 71:8 bathrobes 76:15,18 bathroom 37:7,9,11 40:20 86:5,6 beat 58:21 bed 11:2 122:10 bedroom 75:6 began 35:8 132:2 beginning 63:7,12 137:13,13 begins 72:13 behalf 41:5 believe 42:11 52:18 66:24,25 77:11 97:6,10 98:1,22 134:14 believed 37:3 believes 98:24 belong 88:7 bench 125:13 benefit 39:24 79:5,6 best 28:23 30:19 35:6 78:14,24 104:17 109:9 bet 86:2 better 27:24 37:18 49:22 beyond 66:7,17 67:3 68:4 69:9,13 148:21 big 30:20 80:11 124:17 128:1 bill 44:25 72:10 bin 20:25 23:16 27:1,4,9 36:10 39:5,7,9,11,12,13 58:12,19,20 64:1 67:6 bit 8:12 19:24 52:15 57:23 137:8 BKA 87:22 88:1,3,6,16 92:21 103:16 109:3 144:12 149:20 150:22 155:2 156:20 159:8 160:23 161:3 Black 26:20 34:23,25 35:4,8,23 76:1 blank 27:12 32:18 blatantly 40:5 bless 63:20 blessings 57:10 blew 35:2 blowing 127:21 board 163:17 body 40:18 50:8 bomber 35:2 bombing 23:23 61:9 71:1 82:23,23 bombings 23:13 61:14 book 33:11 36:6 55:11 62:22 books 129:23 border 150:17 born 163:3 164:18 Bosnia 23:20 </p>
---	---	---

<p> boss 4:15 8:16 27:9 bottom 40:7 164:24 165:2 bowel 2:19 3:15,16 4:11 8:17 bowels 6:19 bowl 48:25 Boy 74:22 Boyd 111:7,25 112:8,9,23 bragged 21:1 break 16:5 70:7 122:25 breakfast 76:20 Brett 87:6 Brian 33:3 41:2 brief 25:10 57:4 briefed 17:4 18:4 briefing 17:22 97:2 briefly 24:18 68:9 162:16 164:17 bring 3:20 10:7 11:7 14:4 17:12 19:3 26:5 39:19 58:13 70:10 124:25 126:12 129:12 bringing 126:6 130:12 brings 7:4 broaden 23:17 Brooklyn 1:6,14,22 20:12 25:24 29:1 32:3 33:9,14,18 40:24 71:21 74:8,10 brother 2:9,17 3:11,17 4:12,22,23 4:23 6:7,14 12:7 brotherhood 22:22 brought 5:14,15 8:2 12:8 68:17 110:25 brown 130:3 bubble 63:14 buddy 82:12 bug 24:15,17 building 23:5 126:7 Bundeskriminalamt 103:15 Bundeskriminalant 24:10 144:11 150:19,21 155:1 156:1 159:7 Bunkeskriminalamt 87:21 Burns 46:23 bus 35:1,5,9 buses 82:23 business 26:17 38:12 91:21,24 buy 79:17,17,24 buying 79:23 </p>	<p> 158:19 calm 157:2 cameras 48:14 camp 38:24 66:1 candidate 2:20 6:20 capable 118:20 capacity 133:3 capita 71:15 82:7 capital 72:21 car 14:8,10 24:17 49:10 62:24 care 49:21,25 52:5 54:19 89:9 129:7 159:24 careful 42:22 43:5 86:12 carefully 86:14 carried 91:6 carry 88:23 89:10,12 93:3 104:10 105:8,9,16 142:4 carrying 85:25 89:25 100:19 cars 80:16,21 81:7 case 17:20 19:14 22:11 40:10 41:4 41:9 42:17 44:8,11,12,14,15 45:2 45:3,9,22 46:17 47:4,17,24 58:18 59:4 61:11 68:9 69:3,20 81:1 85:11 86:12,15,18,19 125:4,7,9 125:16 134:16,25 139:17 140:15 151:14 163:8,24 164:13 165:1 cases 17:13 cash 32:19 cassette 133:2,4,6 cassettes 113:13,13,14,15 118:8 132:20,21 133:2 cast 46:21 47:14 CAT 1:25 catch 81:16 catcher 104:21 catchup 5:24 cause 2:1 8:3 13:17,17 59:17,18 120:13 147:5 164:4 caused 120:16 147:1 causes 11:23 caution 43:18 cautions 21:10 CB 89:24 CB-44 89:18,25 celebrate 35:10 cell 24:16 cent 68:7 center 72:22,22 73:12 centers 22:24 central 50:8 56:24 69:24 88:7 certain 48:2,16 53:4,5 98:17 104:11,19 114:12 120:1,19,21,22 135:8 142:12 143:3 147:4 certainly 40:3 61:11 66:24 71:7 82:2 84:3,9 chair 27:8 130:4,4 chambers 2:3 6:3 10:9 13:14 14:5 14:22 15:4 16:20 124:1 126:24 128:9 129:14 130:22 chance 164:9 </p>	<p> change 31:13,15 148:13 151:19 changed 37:1 145:19 153:16 changes 64:24 character 163:18 characters 46:22 47:15 72:9 charge 5:21 45:24 73:7 85:11 89:19 90:3,7 99:10 144:23 charged 5:3 12:13,20 22:3,11,14 41:11 43:6 66:14 68:11,22 85:10 85:19 charges 66:16 charitable 23:7 28:3 48:23 50:15 72:25 charities 20:19 31:17 37:4 45:13 45:15,20 47:14 51:4,18 52:8 56:7 56:13 58:4 61:25 62:2,3,10 63:5 63:6 64:12 67:12 69:16 81:17 charity 27:25 28:5 31:1,2,10,19,22 31:23 36:14,23 37:14 50:14,18 50:19 57:20 72:21,22 73:8,12 chart 150:11 charts 31:14 Chechnya 23:20 check 25:15 114:11,24 124:3 133:11 136:10 137:20 139:15 158:6 checkbook 32:18 checked 89:7 98:3,6 114:3,6,12,15 114:16 115:9 117:9 136:17 138:5 checks 32:18 check-in 38:9 cheer 35:10 cheerful 34:21 cheering 35:13,21 Chen 1:15 2:25 3:9,12,19 7:12,13 14:14,24 41:1 125:16 126:14 131:3 163:21 children 54:12 79:3 127:13 choose 44:18 chose 105:19 Christians 59:21 60:13 67:22 chronic 52:2 55:7,10 CI 88:14 89:8 99:10 108:15,16,16 149:16 161:4 CIA 71:14 circumstances 7:23 8:1 128:11 CIs 88:8,9,23 90:13,19,20 91:2,5 91:18 95:15,24 96:17,19 97:3 98:1,3,6 99:19 102:17 113:16 116:21 citizen 163:13 civic 15:19 civillian 92:23 CI's 95:3 CI-1 47:5 51:13 53:6 55:22 56:2,9 58:11 59:23,25 60:10 63:12 65:17 CI-2 47:11 55:1,22 57:5 58:11 59:15 60:10 63:19 64:3,4,9,10 65:3,20 66:5 80:9 </p>
--	--	--

C

C 111:18,19 113:3,3 115:17,17
122:19,19 132:17,18
Cadman 1:5,22
calculate 115:4
call 3:5 4:15 8:16 15:13,25 16:4,9
16:11 19:12 28:14 32:20 44:3
111:13 124:14 126:17,22 157:14
called 20:25 46:8 69:8 74:3 124:5
124:11 130:10 144:1 150:5
154:17 158:22
calling 39:13 74:4 86:15
calls 5:23 50:22 52:9 68:16 81:5
87:2 102:25 143:24 150:3 154:16

<p> CI-2's 64:6 claimed 37:12,24 claiming 37:1 clap 34:15 35:11 clapping 35:13,21 clarification 29:18 30:13 140:7 clarified 30:5 clean 49:18 51:11 cleaning 7:2 clear 30:2 36:3 45:19 57:24 58:25 59:9,22 61:16 63:24 64:18 66:23 66:24 67:15 71:8 75:22 76:8,11 76:21 84:8 121:25 164:8 clearance 163:25 clearances 164:5 cleared 164:1,1,16 clearly 37:8 43:14 45:11 69:9,17 69:17 158:7 cleric 28:19 72:18 CLERK 2:1,8,13,22,24 3:22 15:5 19:6 124:2,17,24 126:1 129:12 130:8,11,13,16,20 clever 63:17 client 47:19 54:10 66:13 69:7 128:20 clinic 51:4 72:23 clock 109:1 122:16 138:2,15 147:18,24 148:2,8 clocks 118:11 138:5 close 21:12 closed 21:5 124:18,25 closely 46:25 closer 54:12 clothes 92:23 coat 129:24 130:2,3,6,13 cocounsel 45:4,4 code 28:25 29:23,24 56:4,4 64:9 codefendant 27:6 29:7 47:4 codes 20:18 29:2,5,6,7,12,25 30:4 55:15 56:1,3,9 coerced 69:10 coercive 45:23 coffins 21:8 32:21 coincide 34:16 cold 162:4 COLE 23:24 colleague 151:17 160:1 164:15 colleagues 90:24 91:7 92:12 98:18 collected 146:12 149:14 collections 33:19 colon 5:18 11:23 colors 128:6 combination 23:5 109:21,22 151:25 combined 9:1 come 18:4 19:8 21:19 28:2,24 29:2 51:12 53:18 54:1 70:7 75:23 84:14 106:25 123:3,4 127:12 128:14 161:1,6,25 comes 7:3 31:12 48:19 50:19 54:10 </p>	<p> 56:2 59:1 63:9 71:10 83:7 86:23 120:22 138:8 164:9 comfortable 10:1 27:21 coming 7:14 26:1 40:1 157:25 commentary 57:9 comments 28:16 53:5 commercial 74:8 commit 40:7 66:15 69:6 commitment 20:14 committed 22:9 24:7 committee 50:8 committing 22:2 common 59:5 communicate 76:25 153:20 communicated 61:2 communication 77:4 communications 28:25 30:1 163:24 164:13 community 51:15 company 3:5 110:1,2 company's 16:14 compared 114:16 119:11 139:7 complaint 7:21 complete 9:24 115:7 124:10 completed 115:3 completely 37:1 61:5 79:22 137:2 completeness 139:25 comply 17:6 compromised 8:24 125:2 computer 110:2 116:14 118:21 120:19 121:23 136:6,7 138:10 computers 51:9 110:21 136:8 138:11 conceded 163:5 conceding 97:19 concentrated 139:14 concept 36:1 concern 125:18 127:4 128:13 132:7 concerned 7:10 11:19 21:11 25:21 63:8 104:9 127:16 concerns 129:16 141:14 conclude 132:11 concluded 32:1,20 39:23 conclusion 21:2 concoct 83:13 condition 5:16 7:17 8:25 9:13 13:23 163:6,10 164:21,22 conditionally 164:16 conditioned 163:25 164:2 conditioning 142:20,22 conduct 24:13,21 51:6 conducted 74:24 conducting 24:10 confers 107:17 confidant 27:14 confidential 20:23 47:6 48:9 65:7 88:9 95:15 96:13 153:21 confirming 127:22 confirms 112:17 </p>	<p> conflicts 23:19 confront 53:1 confronted 37:4 confused 163:22 confusion 143:8 congregants 62:6 conjunction 74:25 connected 91:22 connecting 144:23 connection 90:17 138:12 144:22 155:11 159:14 connections 27:21 28:17 35:25 conscious 21:11 consequences 36:2 considered 26:21 consisted 73:2 consistent 41:9 consistently 64:5 consists 47:19 72:22 conspiracy 68:22,24 69:1,2,3,4,5 84:10 85:10,12 86:9 conspire 85:12,13 conspiring 22:12 Constant 53:22 constantly 53:19,20 54:2 Constitution 163:12 constrained 98:23 contact 91:2 contacted 89:10,16 contacts 32:3 51:21 90:13 91:3,4 contain 48:7,8 116:22,23,24 contaminate 128:23 129:6 contents 135:3 context 81:11,12,12 continue 3:4 86:24 continued 60:16 83:20 120:23 123:7 125:22 136:2 continues 78:17 continuous 113:17 115:2 137:20 143:14 153:6 continuously 138:6 contract 15:10,17 contradictory 37:20 contribute 51:17 83:6 84:10,17 contributing 28:4 75:25 76:3 contribution 15:22 73:21 74:14,18 control 120:17 142:23 150:17 controls 23:2 Cont'd 115:14 119:16 conventions 50:12 conversation 27:10,24 28:17 29:6 31:8,20 33:22,25 37:7 42:24 48:15 52:20 53:3,19 57:21 58:10 67:25 73:13 75:8,21 78:5 79:20 83:8,10 102:11 121:9,10,12,19 122:2 134:3,3 146:17 157:22 conversations 21:13,17 24:25 25:2 32:24 37:3,5 38:19,23 40:13,17 46:4 47:20,22 48:3 53:1 56:16 58:7 69:22 81:15 85:3 86:7 96:20 </p>
--	--	---

<p>108:18 114:10 119:19 121:14,15 121:21,24 122:8 156:14 converted 21:22 59:16 convicted 85:12 cooker 69:11 cooperate 37:17 cooperation 24:9 162:20 163:9 cooperative 126:8 coordinated 34:11 copies 2:7 6:8 13:25 96:24 110:10 113:12 117:10,12,18 119:12 120:5,7,25 131:1 copy 6:13 14:16 16:22 116:25 117:2 134:13,19,21 corn 29:8 55:16 corner 112:8 corporation 74:8 Corps 127:14 correct 43:7 55:10 94:20 95:3 96:1 97:4,5,7,10 98:7,11 99:4 107:2 118:13 120:9,11 121:17 136:5,21 138:6 140:13 142:12,16,21 143:15 145:25 147:19 148:3,9,12 148:16 149:1,20 153:7,13,22 161:12 162:2 corrected 138:3 correction 137:18 correctly 90:21 109:7 138:4 155:19 counsel 20:5 44:13 97:17 127:16 134:15 countless 40:2 countries 49:16 61:24 country 24:2 45:16 46:13 49:8,20 50:2 51:3,11 53:15 58:22 71:12 71:13 82:6 163:3,16 164:19 couple 10:7,10 16:25 29:18 50:25 99:18 116:8 course 20:13 31:6,13 71:16 72:12 72:22 73:19 75:9,19 76:7 79:8 80:14 81:14 83:7 84:20,23 91:1 96:4 117:13 118:23 119:25 court 1:1,11,21 2:4,11,15 3:1,10,13 3:16,23 4:2,5,8,13,17,20,25 5:7 5:10 6:1,4,4,11,13,18 7:2,8,12,20 7:25 8:7,11,14 9:5,9,12,23 10:6 10:10,18,23 11:1,7,10,18,22,25 12:6,13,16,18,20,23,25 13:2,4,7 13:9,13,15,22 14:6,10,15,18,20 14:23,25 15:6,8,13,18 16:3,8,11 16:16,19,21 17:4,4,7,14,22 18:6 18:8,10,11,15 19:3,5,9,11 20:1,4 20:5 22:3 24:15 35:16,20 42:4 43:3,3,17 44:1,6,22 45:3 70:6,14 70:15,17 86:21 87:4,7,8,12 89:3 92:3,12,14,17 93:11,14,16,19,23 94:13 95:22 97:12,15,23 99:1 100:12 101:7 102:20,22 103:2,6 104:22,25 105:15 106:1,4,12,23 106:24 108:21,23 110:3 111:11</p>	<p>111:13,16,24 113:6 114:21 115:11,13 116:6,9 117:6,19,24 118:12,16 119:1,14 122:5,18,21 123:2 124:9 125:6,15,20 126:3 126:10,12,16,25 127:3,14,25 128:8,16,22 129:2,5,13,15,22 130:1,5,12,15 131:5 132:5,17,23 133:8,13 135:16,18,21 136:1,13 136:16,25 137:8,12 138:7,7,25 140:9,12 141:17,19,24 142:3,6 142:25 143:18,20 144:4 147:14 149:25 150:8,13,21 152:11 154:2 154:12,14,20 156:8 157:14 158:17,25 160:11 161:4,15,18,21 161:24 162:3,9,13,18,23 163:8 163:20 164:12,24 165:3,4,5,7 courthouse 1:5 126:7 courtroom 4:16 19:2 70:9,16 71:21 123:5 courts 17:21 Court's 17:12 42:11 162:20 163:9 cousin 34:25 35:6 cousins 51:2 cover 113:17 CR 1:3 cracking 42:14 crazy 38:17 127:18 128:2,2 created 56:22 69:21 creates 14:25 credibility 17:2,10,10,17 crime 24:5 40:7 68:10 crimes 22:2,9 24:7 45:25 47:18 66:13,15 69:7 criminal 2:1 88:2 89:19 103:19 critical 45:16 55:21 68:3 cross 93:14 122:21 147:14 152:11 156:8 160:11 cross-examination 93:25 99:16 132:12,14 136:2 141:5 147:15 152:12 154:6 156:10 157:9 160:12 cry 35:8 124:22 crying 124:23,24 crystal 36:3 CSR 1:21 culture 52:24 54:10 current 23:6 103:18 165:4 cut 25:24 29:21 59:1 97:16</p>	<p>29:16 30:16 32:5,6 34:12,22 50:24 58:1,8,9 64:17 65:3,5 67:14,19,24 72:4 90:23 91:4 96:6 99:6 107:23 108:3,25 122:16 146:3 151:11 152:15 155:17 days 3:3 15:9,11,19 16:25 20:13 21:3 46:6,13,15,15 47:20 49:3,3 49:5 52:17 57:3,23 61:3 63:4 69:10 83:8 85:23 91:15,17 92:24 105:24 106:1 126:18 128:14 Daytime 155:16 deal 30:9 46:18 67:17 82:9 128:17 Dear 21:6,7 death 39:14 59:11 debrief 91:13 debriefed 96:19 December 89:22 90:16 116:2 decide 83:10,12 86:18 decided 44:8 decision 9:11 decision-making 50:8 deeds 57:6 63:20 Deek 1:20 45:4 162:16,19,25 164:1 164:17 deeply 125:17 defeat 21:6,6 defective 153:9 defendaant 32:20 defendant 1:17 20:21,25 21:3,4,9 21:21 22:13 25:21,24 26:22,24 27:3,11,17,20,25 28:7,19 29:5,6 29:21 30:9,14,18,21,22 31:2,10 31:16,21 32:11 33:11,12,16,23 34:1,3,6,15,17,20 36:6,12,19 37:9,11,18,23 38:8,14,15 39:9,13 39:15,21 40:20 42:18,23 45:2 50:3 94:20 163:4 164:13 defendants 1:7 5:3 9:3 17:17 19:19 19:20 20:6,10 22:1,1,11 24:7,14 24:15,16,17,22,25 25:11,13,17 26:6,9 29:3 31:23 32:4,7,22 34:9 34:13 35:12 36:3,16 38:20,25 40:6,13 41:10 42:18,20 43:8,10 43:14 48:11,15 55:25 56:21 64:17 122:1,10 163:24 defendant's 40:18 42:5 defense 17:2,6,14,24 37:11 44:13 69:7 97:16 127:16 defenses 36:18 definitely 96:4 156:6 deflected 53:2 deflection 53:11 deflects 55:2 64:6 delay 131:8 132:8 163:1 delayed 118:9 136:5,7 delegate 34:6 deliver 31:4,5,5 demands 64:19 democracy 50:3 demonstrate 45:12 78:2 135:15</p>
---	--	---

<p>demonstrated 137:6 denials 36:21 deny 43:17 department 5:21 11:15 12:3 76:16 103:25 104:9 108:13 departments 98:17 depend 60:2,8 depended 96:4 depict 92:7 describe 24:12 25:8 108:7 145:10 described 42:8 46:2 49:4,5 52:13 52:18 describes 42:7 describing 35:18 descriptions 128:6 designated 36:10 43:9 designed 142:11,15 desperate 61:22 67:11 desperately 45:17 65:13 destroy 24:2 destroyed 40:2 detail 29:11 42:8 detailed 25:6 details 29:20 89:22 90:6 Detective 41:2 determination 134:9 determine 117:25 determined 104:14 117:22,23 determining 80:3 developed 73:6 device 104:23 109:25 147:2 devices 21:11 25:22 105:23 107:11 108:2,9 109:7 110:22 144:23 151:13 156:15 159:23 devoted 45:13 48:22 50:7 Dexter 8:20,21 diabetes 52:2 58:5 diabetic 74:20 dictates 15:10 dictating 149:6 die 31:6 37:16 49:18 78:15 died 28:2 dies 83:16 difference 12:18,22,25 differences 23:9 different 3:10 5:15 29:22 49:4 52:18 54:1 135:10 137:2,16,17 145:12 difficult 28:10 digging 8:22 digital 110:2,8 dinner 26:9,13 48:3 dire 8:2 51:5,11 113:4,7 114:20 117:5,7 119:4 direct 77:4 87:16 88:15 98:5 103:10 104:4 115:14 119:16 132:12 144:8,18 149:11 150:14 154:23 159:4 directed 107:15 Directing 155:9 159:12</p>	<p>direction 29:17 directions 33:5 48:16 directly 26:25 53:1 67:18 82:18 91:21 94:25 102:6 directors 46:6 dirtying 82:14 disagreed 59:2 disagreement 39:12 discourse 53:11 55:7,11 discover 121:3 discovered 121:4 138:15 147:17 discuss 20:18 21:16 29:2 44:5 65:1 65:3 89:22 90:25 discussed 29:23 42:9 43:1 90:6 discussing 44:3 discussion 29:5 32:2 43:21 53:4 55:14,16 56:5 57:2 64:6 discussions 20:23 37:10 56:24 57:3 63:9,10 disease 49:21 52:3 disguise 20:20 31:17 dismiss 8:5 disrupted 91:24 distance 27:9 distant 46:11 59:2 81:3 distinction 7:17 District 1:1,1,11,13 disturb 157:5 diverticulitis 6:19,23 11:24 divided 31:21 division 150:24 divisions 98:17 doctor 2:19 11:1 63:17 doctors 68:15,16,17 doctor's 2:18 6:14,17 9:14 10:5 document 2:7 documentary 33:2 documents 18:12 22:8 112:11 doing 12:15 26:23 58:23 68:12 69:19 83:4 146:7,10 149:5 156:12,16 157:5 dollar 39:7 dollars 20:8 21:4,25 door 124:18,25 126:8 164:8 doubt 20:23 66:17,17,19 67:1,4 68:5 69:13 76:13 Dr 63:17 dramatically 70:24 drew 27:12 drive 62:24 110:9 119:10 133:15 133:16 134:1,4,14,19 135:8 137:7 138:20,21 139:3,19,21 148:7,13 152:23 drives 116:13,22,24 117:1 119:12 120:6 130:25 131:2 133:21 134:20,24 153:4 driving 50:18 73:2 drop 127:6 128:2,3,5 dropouts 119:11,12,19 120:2,6 dropped 61:5 108:17 146:9 156:20</p>	<p>drops 120:19 due 45:5 163:1 164:18 duly 87:9 103:3 144:2 150:6 154:18 158:23 duties 73:2,3 90:17 144:16 155:20 159:21 duty 6:20 11:13 15:11,19 57:16 60:3,4,4</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>E 87:5,9,14 103:3,9 166:1 earlier 27:13 110:21 115:19 139:6 142:10 early 23:16 25:13 32:6 78:4 144:18 146:3 earned 71:16 earphones 157:22 ears 25:25 26:1 44:4 53:24 earthquakes 21:7 ease 27:10 East 1:5,22 49:8 Eastern 1:1,13 easy 115:4 140:2 eat 79:12 eating 48:2 59:20 60:13 eavesdropping 25:22 educate 64:16 educating 29:12 education 23:7 49:20 64:13,14 effect 3:14 56:5 effort 72:8 78:14 efforts 24:23 eight 26:11 either 30:8 43:8 95:14 138:17 elaborate 11:15 38:25 74:24 elderly 29:12 elections 61:19 electronic 24:13 88:23 104:10,13 155:11 159:14 eliminating 12:5 embarrass 82:1 embassies 23:24 embellished 77:18 emotional 7:14 9:1 42:16 emotionally 61:9 emphasized 28:1 emphasizes 64:15 employee 84:18,22 employer 15:11,14,24 encouraged 21:15 ended 28:24 71:21 110:16 endoctrination 23:8 enemies 39:25 enemy 24:1 26:22 enforcement 21:18 engage 50:15 68:10 99:3 engaged 86:3,8 engaging 80:22 engineer 141:2 English 39:18 47:9 53:21 56:16,20</p>
---	---	---

56:22 57:4,4,13 60:13 65:16 75:24 76:7,9,12,22 77:2,12,12,13 77:15,16 79:7,21 80:1,4 81:9,11 84:24 96:22,23 154:9 158:11,12 English-speaking 77:1 enjoy 162:6 enter 84:10 85:15 137:24 entered 25:18 enters 4:16 10:9 14:5 15:4 70:16 126:24 129:14 entire 38:2 40:20 48:22 133:2 entirely 43:16 entirety 34:21 entrap 17:16 entrapment 17:14 69:8,8 entrapped 69:18 entry 62:22 environment 49:1 equipment 20:17 22:18 27:23 28:7 105:21 107:7,9 144:25 145:3 153:9 155:8,22 158:7 equipments 104:15 equipped 24:19 equivalent 87:24 errands 73:3 especially 90:18 ESQ 1:15,15,18,19,20 essentially 46:8 87:24 established 29:16,24 estimate 133:5 147:23 estimated 19:23 etched 72:5 evades 84:8,11 evaluation 120:1 evasion 84:4 evasive 82:10 evening 26:8 29:4 90:23 145:9 event 34:21 63:1 events 63:1 96:4 eventually 31:22 67:14 90:14 105:10 everybody 5:23 46:20 71:6 157:3 162:9 evidence 17:13 22:4 32:24 33:2 36:5 40:10 41:7,9 42:4,5 43:2,19 44:8,8,11,14,16,19 45:9,10,11,11 45:22 46:1 47:17 49:3 55:21 58:17 61:10,16 62:12,13 67:5 68:7 69:4,15,15,21,22,23 85:18 86:8,12,19 113:3 117:4 120:1,10 120:25 122:20 135:16 evil 57:6 exact 109:13,15 112:11 147:22 151:23 exactly 22:16 30:14 72:10 121:20 124:7 128:24 132:21 135:11 136:21 153:16 157:23 164:15 examination 87:16 98:5 101:8 103:10 113:7 115:14 117:7 119:4 119:16 142:8 144:8 149:11	150:14 154:23 159:4 examinations 9:11 examine 8:11 9:9 examined 87:10 103:4 144:2 150:6 154:18 158:23 example 53:3 56:1 57:1,4 59:13 63:11 79:9 80:7 81:8 84:4 examples 29:8 exceeding 114:20 exception 15:20 excessive 163:1 exclude 42:5 excluded 42:4 43:2,3 excludes 98:16 exculpatory 36:18 excusals 4:10 excuse 16:5 64:25 97:9 105:5 108:19 146:8 excused 8:3 143:23 150:2 154:15 158:18 161:17 executioners 12:10 executive 50:8 exhibit 6:5 16:23 18:11 92:5,11,18 106:14,20 112:15 115:6 116:20 exhibits 44:18 111:18 113:2,5,9 115:16,17 116:4,17 117:3,9,17 117:17 118:20 132:19 134:16,25 135:3 exist 118:7,8 140:5 existed 120:10 exists 140:21 exits 14:22 expectancy 50:1 expelling 22:24 expense 66:8 expenses 65:21,24 66:7 experience 125:12 expert 141:3 explain 38:1 39:4,11 44:8 145:23 explained 26:16,18 27:17,22 29:7 29:25 30:18,20 31:2,16,19 32:11 34:4 164:22 explanation 30:17,24 94:6 135:7 140:4 147:2 express 30:3 expresses 64:23 expression 59:5 expropriating 80:15 81:7 extensive 24:12 extradition 36:25 37:22 extremely 42:22 43:5 49:14 50:1,1 50:2 53:17 extremist 23:6 extremists 12:9,10 eyed 4:22 <hr/> F <hr/> F 144:1,1 face 30:25 38:1,6 facilities 104:19,20 105:19 106:18	fact 2:17 7:24 13:18 17:15,15,21 18:3,9 37:5 50:11 53:17 62:21,21 74:23 98:23 135:7 137:5 138:5 139:17 140:15 164:18 fail 163:18 failures 119:19 fair 5:1,5,7 9:2,19 11:3 13:4 16:18 128:20 fairly 92:7 faithful 60:2 fall 88:15 falls 69:20 false 36:18,21 40:5 79:22 families 28:1,2,5 50:24 79:10 family 50:24 54:13,20 79:13 127:9 127:12,19,23 128:1 famous 72:21 far 5:16 13:3,4 21:9 102:14 104:9 farmer 49:10,11 Farook 25:24 33:18 fascinating 49:6 Fast 73:10 faster 14:11 father 35:1 71:18 fatwa 39:13 favor 71:4 Fax 1:23 FBI 21:18,20 24:9 38:4 39:9,15,21 41:2 72:3,6,10 74:24 75:10 79:6 87:24 88:17 90:24 91:5,8 98:11 98:13 99:20 100:6,10,16 102:15 104:6 108:16 111:7,9,10 115:24 118:19 119:25 120:11,24 139:15 149:17,20 156:20 158:2 160:24 163:25 FBI's 29:17 February 165:9 Federal 104:3 feed 50:23 feedback 146:24 feeds 50:23 feel 6:20 7:4 9:3,25 11:2 feels 9:21 fellow 9:13 54:25 field 20:24 26:23 30:12 32:9 103:25 fields 28:8,9 fight 23:19 57:7 58:20 59:17,18 fighters 20:16,16 23:19 28:10 31:25 38:22 fighting 26:18 27:23 31:7 57:19 58:23 67:7 figure 2:10 19:16 50:4 56:24 69:24 file 16:23 112:5 116:14 163:6,14 164:10 filed 16:25 files 5:14 filled 66:18,19 67:1 109:10 final 32:5,17 99:2 finally 36:16 40:22 46:19 65:5
---	--	--

<p>67:12 68:22 85:20 100:18 138:3 financial 3:4 18:2 27:2 financially 15:21 financier 21:24 find 8:23 9:21 46:9 69:6 72:8 76:2 104:23 119:24 128:6 138:19 139:13 163:9,15 fine 78:3 finish 122:23 137:10 finished 73:11 107:14 133:6 fire 17:22 18:1 firm 164:16 first 2:9 11:7 19:15,15 24:8 25:17 25:20,21 26:3,6 27:3 30:4 37:24 45:18 46:21 47:21 52:19 58:1,8 63:8,10,22 64:10 67:3 69:14 70:11 73:1 75:19 78:7,23 84:14 84:21 87:9 89:7 90:23 91:1 97:8 103:3 104:18 105:17,19 124:4 133:6 144:2 146:17 150:6 154:18 158:20,23 Fischer 160:1 fish 48:25 fit 6:20 7:8 84:6 fitness 163:18 five 2:25 15:5,10 19:6 26:7 31:22 50:14 51:12 139:18 five-minute 70:7 flat 82:12 flight 161:16 flipped 31:10 focus 30:7 33:8 48:24 73:8 75:22 focused 58:10 105:17 focuses 23:10 folk 49:9,9 follow 124:20 128:4,4 following 2:3 19:1 39:17,24 42:1 118:4 124:1 follows 47:10 87:11 103:5 144:3 150:7 154:19 158:24 food 79:18 122:22 fool 56:6 forced 12:3 foreign 22:13,19 46:13 53:24,25 163:3 164:2,19 forever 72:5 forget 82:12 84:13 86:16 forgetful 44:23 forgive 78:15,18,19,24 Forgiveness 78:18 forgot 124:10 forgotten 158:20 form 23:13 110:5 formal 90:19 104:5 formalities 89:9 formed 23:10,15 forth 36:17 47:10 51:16 53:5,5 fortune 82:5 84:16 forward 73:10 found 5:14 9:16 17:21 118:6 120:1</p>	<p>120:6 139:9,9 foundation 36:12 62:3 134:22 founders 74:9 four 4:5 5:17 20:6,13,14 21:3 46:6 46:13 47:20 49:3,3 52:17 57:23 57:24 61:3 63:4 69:10 83:8 85:23 91:17 92:24 105:24 106:1 110:20 127:9 132:10 139:18 fourth 60:8 65:5 four-day 94:22 95:8 frame 89:11 Francis 8:20,22 Frankfurt 20:7,11,13 21:17,24 22:7 24:11,14,24 25:11 26:17 33:4,12,24 34:8,13 35:12,19 36:2 37:10,25 38:5,9,12,16 42:25 43:12 47:21 74:1 75:2,4 80:14 90:3,12,15 91:19,20 105:20 106:8 111:8,9,10 144:20 155:12 159:15 frankly 9:2 freely 27:6 friend 35:6 36:10 53:9 56:6 friends 54:20 front 12:12 31:3 36:14 46:14 49:10 78:19 117:11 120:8 125:4 126:8 136:20 frustrated 65:5 full 37:25 38:13 97:21 108:21 109:12 fully 17:3,4 75:10 function 155:7,8 functional 121:23 functioning 107:11 109:7 145:4 151:14 fundamental 23:9 Fundamentalist 22:23 funding 58:19 funnel 82:9 85:6,16,17 86:3,9 funneling 20:8 further 71:5 93:13 101:6,17 122:17 143:5 147:13 152:10 154:13 156:7 158:15 160:10 161:14 Furthermore 43:5 future 23:7 29:25 fuzzy 94:7</p> <hr/> <p style="text-align: center;">G</p> <p>G 87:5,9,14 103:3,9 gamble 127:18 gap 139:4,9,13,18,24 140:4,8,17,20 140:23 143:9 gaps 120:8,10,14,16 139:2,8,11 146:16 147:5 gather 71:24 gathered 73:23 91:14 Gaza 61:20 62:11 general 21:2 42:7 52:23 90:7,9,11 164:11</p>	<p>generally 32:3 generations 23:7 40:1 gentleman 47:6 51:13 53:10 58:4 70:22 72:19 73:17 98:23 gentlemen 19:11 40:9 44:1 52:12 55:23 57:25 70:17 86:21 95:8 123:3 132:5,6 137:24 161:21 geographic 104:2 German 21:18 24:9,12 36:20 38:7 38:13 45:17 70:13 74:25 75:11 84:25 85:24 87:3,6,24 89:13,14 90:2 92:25 96:22,23 98:24 108:20 132:24 149:17 154:9 161:20 Germany 15:1 20:7 25:6 36:7,19 36:22 37:3,22 38:6 39:19 47:13 47:21 49:1,25 52:4,4,6,12 74:1 74:17,19 84:15 87:19 90:4,20 91:3,16 103:13 104:3,12 107:21 110:12 111:5 115:18,21 116:25 117:13,18 120:6,7 144:11 155:1 159:7 gestures 40:19 getting 5:17 12:4,5 15:9 61:4 76:15 81:19 82:14 84:23 86:23 90:19 165:8 Gideon 34:23,25 35:4,8,23 girls 72:23 Gisela 87:6 give 2:8 6:13,15 11:4 14:16 15:23 16:8,11 25:10 46:10,17 47:13 57:1 59:13 64:21 68:6,8 69:12,14 79:9,13,15,18 80:7 81:16,22 82:17,18 83:17,18 84:6 112:9 118:16 124:13 127:10 128:5 147:23 161:22 163:15 given 8:25 13:25 37:23 39:9 47:23 98:23 137:5 gives 57:6 163:6 giving 82:15 Glauner 103:1,8 132:16 142:10 160:2 Glauner/Cross/Goodman 166:10 Glauner/Cross/Marks 166:10 Glauner/Recross/Goodman 166:11 Glauner/Redirect/Moore 166:11 Gleeson 125:4,5 global 23:23 go 3:23 5:10,12 7:1 9:13 11:24,24 14:6,14 17:2,15 18:6,7,8,9 28:6 31:24 32:3 36:23,23 37:13 38:17 40:4 49:25 51:15 52:3,5,6 63:21 64:12,13,13 72:4 79:24 84:2 85:2 94:13 95:22 101:23 104:25 113:6 117:6 122:23 124:7 127:11 129:25 130:14 133:2 135:18 137:23 148:1,12 156:23 162:24 goal 23:4 god 21:6,7 32:21 34:20 40:2 53:20</p>
--	---	---

<p>53:20,22 57:15,17 59:18 60:2,6,7 60:8,9 63:20,20,21 78:9,17,18,19 God's 59:25 78:13 81:5 84:3 goes 24:3 49:9 55:13 71:6,7 80:6 going 2:10 5:13,22 6:24 8:5 9:6,24 10:1 11:17 13:22 14:2,6,17 17:5 18:3,11 19:11,13,20 20:20 24:6 29:13 30:5,6,7 31:1,17 35:18 40:14 42:15 43:17,18 45:19 46:25 47:13,23 49:22 50:20,21 52:3,14,21 56:3,3,18 58:3,5 59:24 61:4,10,12,13 62:7 64:9 65:19,22,24 66:1,3,7,8,18 68:1,1 70:6,11 73:25 74:6,15,17,19 79:12,16,19 81:9,10 82:19 83:14 83:14,16,17,19 84:1,2 86:11,13 86:13,18,19,22,23 89:17,25 90:6 90:8 99:21,24 100:1,12 101:11 102:11 104:11 105:16 108:18 112:14 114:22 116:6 121:12 122:21 124:2,22 125:6,10,20 126:12 127:12,15,18,20 129:21 129:22 130:13 131:5,8 132:9,10 136:13 137:11 156:19 161:24 162:4,13 good 2:20 5:20 16:7 44:25 58:2 63:20 70:21 74:6 83:5 93:18 99:18 123:3 130:21 132:16 152:14 158:14 161:16 Goodman 1:18 2:23 4:6 6:12,22 7:22 8:1,9 9:8 10:4 18:13 19:22 19:23 35:15 41:12 42:3 44:20,21 44:23,25 61:1 71:12 88:25 89:4 92:16,18 93:18,21 94:1,11,17 95:23 97:19,24 98:22 101:19 102:19 106:21,25 108:19 113:4,8 114:23 115:5 117:5,8,21 118:17 118:24 122:25 128:20 130:21,23 131:8 132:13,15,24 133:14 134:11,13,22 135:14,17,19,25 136:3,15,19 138:13 139:1 140:10 140:13 141:4 143:7,17 147:16 149:22 152:13 154:5 156:9,11 157:7 160:13 161:8 162:12,14 165:3,6 goodness 57:15 goods 72:10 74:9 government 9:25 15:1 17:8 19:13 20:2 26:19 43:7 45:14,24 46:4 47:16,18,24 48:13,20,24 54:23 55:24 61:19 66:14 67:8 68:4 69:1 69:19,24 81:10 86:25 92:5,10 106:14,20 111:18 112:15 113:2 115:16,17 116:4,17,20 117:3 143:24 154:16 158:19 162:25 163:2,5,10,15 164:21,24 government's 17:3,19 40:25 44:12 55:18 69:20 162:21 163:19 grab 83:11 grass 23:5</p>	<p>grateful 162:20 163:9 great 158:17 greater 29:11 grocery 49:22 Gross 150:3,10 152:14 Gross/Cross/Goodman 166:13 Gross/Cross/Marks 166:14 Gross/Direct/Moore 166:13 ground 42:13 98:20 grounded 22:23 groundwork 26:13 group 10:12 34:9 35:14,23 groups 62:5 guard 26:25 47:11 56:25 69:25 guess 2:9 6:7,19 15:19 16:25 guest 53:13 guilty 41:10 70:3 guise 128:25 gun 38:1,5,10 93:3 guns 100:19 guy 2:16 3:15 16:9 27:12 49:10 54:18 57:19,19 74:12 84:5,24 85:22 124:17 126:10,11 131:6 guys 46:9 47:13 66:1 124:19,19 127:11 guy's 16:22 G-R-O-S-S 150:4,5,10</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>H 144:1,1 hadid 57:8 halal 79:13 hallways 48:1 141:12 Hamas 20:9,18 21:2,4 22:20 23:8 23:10,12 27:12,17 28:14,17 30:7 30:10 31:4 32:2 34:6,10 35:2,25 36:3,11,12,23 37:13 38:21 43:1,4 43:13,14 46:17,17 61:7,8 62:9,9 62:12,13,14,19,21,22,23,25 63:3 64:21 65:8,25 67:11,15,18 68:6,6 68:7,8 69:13,14,16 76:4 80:10 81:2 82:15,18,20,25 83:3 84:2,11 85:7,17 86:4,9 hammed 135:5 hand 20:22 75:20 149:9 handed 111:6,23 115:21 117:1 handing 112:2,6 handler 88:14 149:16,19 handlers 88:14 108:16,16,17 161:4 handling 88:8 153:20,21 hands 25:25 28:19 78:6,12 82:14 84:4 handwriting 64:11 hanging 66:12 hangs 76:19 happen 6:25 19:12 56:14 58:7 83:15 86:22 121:7 125:8 133:24 134:5 145:21 154:8 happened 22:7 25:6 30:22 31:9 35:9 38:19 42:7 52:15,16 61:11</p>	<p>72:11 75:13,17 85:22 90:5 96:10 96:13,16,18 125:3 145:23 happening 56:16 119:21 122:9 146:20 happens 64:2 83:15 happily 127:18 129:20 happy 35:11 81:21 135:25 136:1 Haramain 36:13 hard 49:13 51:11 86:13 110:8 116:13,22,24 117:1 119:10,11,11 120:6 130:24 131:1 133:15,15,21 134:1,4,13,19,19,24 135:8 137:7 138:19,21 139:3,19,21 148:7,13 152:23 153:4 harder 7:18 8:4 hardship 3:4 harm 125:12 hate 71:6 76:1,2 head 35:7 63:14,14 89:24 103:25 headphones 148:25 headset 158:3,5 headsets 102:8 146:15 158:2 hear 4:25 7:6,12 24:8,24 33:1,2 34:8,17,20,23 36:16 38:7 39:1 45:22 50:21 51:6 52:14,21 54:16 55:7 56:18,18 58:7 59:4 60:11,13 60:14 62:12 65:7 69:25 75:16 76:17 77:12,13,13 79:7,21 81:9 100:1 102:24 108:19 150:20 158:8 heard 7:2,13 13:10 54:2 156:21,22 157:4 hearing 19:14,15 22:5 35:24 40:11 48:5 held 45:18 50:12 hell 127:12 help 8:16 15:13,16 32:12 45:20 60:3,4 62:7 78:13 79:3 80:21 82:9 86:18 151:14 helped 25:15 33:17 155:23 helper 52:11 helping 48:22 51:20,24 helps 62:4,4 Hey 82:17 high 127:12 highly 42:16 history 48:19,20,21,21 holds 49:20 holiday 35:1 holy 20:15 22:25 55:11 home 127:9 HON 1:10 honest 13:12 78:9 honesty 28:21 78:10 Honor 7:13,22 9:18,20 10:2,5 13:16,18 16:24 17:10,18 19:25 20:3 35:15,15,19 41:13 42:3,20 44:21 70:10,20 85:11 87:3 88:25 92:2,10,15 93:10,13,18 95:23 97:13 98:19,23 101:17 102:21</p>
--	--	--

106:11,21,22 111:15 113:2,5 114:19 115:6,12 118:24 123:1 125:3,19 128:10 129:10 132:13 134:17,18 135:14 136:15 139:1 140:6 143:5,19 147:13 149:23,24 150:11 158:16 161:19 162:16 163:22 hooked 134:13 hookup 80:13 hope 78:23 162:10,14 hopeful 58:1,2 Hopefully 132:10 hoping 4:15 horrible 83:4 86:17,17 horrific 70:25 hospital 49:23 hospitals 61:20 83:5 host 53:13 hosted 34:2 hotel 20:7 22:10 24:16,16,18,23 25:15,16 26:4 31:9 32:7 35:12 36:22 37:14,25 38:9,12,12,15 39:3 46:12 47:21 48:3 52:1 53:16 69:11 75:3,3 76:16 84:13 85:1,23 90:11,12,14,15 91:19,20,21,21 91:24 92:6,20 93:1 95:5 99:22 100:23 101:11 104:19 105:19,23 106:7,8,17 107:8 108:5 109:23 110:19 116:17 122:15 142:14 144:20 155:11 159:14 hotels 65:25 hour 3:2 137:14,14 138:4 139:13 hours 5:18 22:4,4 24:24 25:9 26:3 108:25 109:2 114:18 115:1 122:16 133:3,3 138:2 139:19 140:18,24 142:14 143:9 147:25 148:6 152:18 155:19 159:20 housekeeping 76:16 Howard 45:7 162:10 hub 14:13 huge 46:14,14 62:10,18,19 human 36:2 hundreds 49:16 hurt 125:11,13 husband 50:25 hypocrites 59:22 60:14 hysterics 124:17 <p style="text-align: center;">I</p> idea 38:13 48:11 58:21 61:3 84:8,8 93:18 identical 110:13 117:12 119:12 120:5 145:13 identification 92:4 106:13 111:18 112:15 116:4 ideology 22:23,24 23:17 ignorantly 64:5 ill 27:10 illegal 46:16 62:16 image 107:5 137:6 148:7,13	images 135:10 137:2,17 imagine 85:21 immediately 38:4 65:22 107:13 159:24 impartial 5:1,5,8 11:3 13:4 important 40:17,18 47:2 48:12 50:4 51:8,19 63:1,1 72:24 73:4 77:6,8 126:19 131:3 impose 108:20 impossible 68:24 impression 79:22 improvised 107:10 IMSI 104:20 inaccurate 148:7 incendiary 80:18 incidences 133:25 incident 148:19 inclined 9:12 includes 22:17 36:9 including 20:6 21:2 23:20 54:15 inclusive 122:19,20 132:17,18 income 71:15 82:7 inconsistent 36:18 40:5 inconvenience 5:19 incorrect 133:22 138:2 148:2 increase 163:4 increased 162:22 163:1 indicate 139:24 140:25 indicated 5:5 11:13 93:5 98:5 101:10 107:1 114:9 119:18 133:16,19 149:11 160:14 163:23 indicating 70:23 71:2,4 72:19 94:16 individual 132:20 individuals 89:20 induced 69:9,9,17 inducement 69:9 inducted 72:14 infect 129:11 infections 49:19 infidel 21:7 infidels 22:25 59:21 60:14 inflamed 5:18 8:17 11:23 inflammatory 80:18 influence 22:25 informant 25:14,19,23 26:5 29:2,4 29:10,17,22,25 31:11 33:13,22 34:1 38:16,17 40:14 42:24 47:6 informants 17:3 21:20 24:15,18 26:8 33:5 48:10 65:7 88:9 91:10 95:15 96:13 100:14 153:21 informant's 107:4 information 72:7 91:13 98:9 146:12,25 149:12,13 informed 119:25 126:17 132:9 informers 72:2 73:18 75:14 85:12 85:16 infrastructure 61:20 infringement 163:11 initial 17:19	initialed 112:7,8 initially 33:7 162:25 164:18 initials 47:1 inquiring 14:15 inserted 109:15 insertion 109:15 inside 25:16 31:5 81:6 122:23 inspected 105:20 install 105:21,22 106:2 installation 107:14 155:7 installed 75:15 107:9 108:2 144:25 installing 107:7 144:23 instance 133:5 instantly 29:21 31:10 institution 72:25 instruct 68:9,25 91:11 97:6,10,25 instructed 29:21 31:11 95:25 109:6 118:14 instructions 33:4 96:12 97:2 109:10 118:4 intend 17:9 18:1 19:13 44:13 intended 30:23 66:15 67:14 74:1 intent 67:4,8,9,10 68:3,4,10,10 intentionally 120:13 147:5,7 intents 85:1 interested 50:22 51:23,24 65:12 68:12,14 77:19 81:18 118:18 interesting 73:20 75:24 Interestingly 62:8 interfering 6:24 international 24:9 interpretation 102:3,4 interpreted 102:5 108:15 interpreter 87:3,6,11 103:4 105:5 107:16,17,18 110:4 134:2,10 137:10 149:19 157:13 158:21 interpreters 101:15 102:5 108:15 109:8 121:13 122:2,8 133:20 146:6,7,10,25 148:24 149:18 151:14,17 153:12 154:8 155:23 156:1,12 157:1,5,21 160:2,14,23 interpreting 154:9 interruption 114:7 139:5 140:5,23 152:25 interruptions 113:20,23,25 114:2 114:3,8 115:8 117:22 118:1,3,7,8 118:9 139:2 152:23 interview 37:12 39:15,17 interviewed 36:20 38:3 39:8 Inter-Pal 62:4 intra-Allah 53:22 introduce 26:6 40:22 70:13,14 introduced 47:3 introductions 26:12 introductory 26:7 investigation 33:3,8 88:2 89:19 103:19 104:6 107:20 investigative 90:9,11 97:1 invited 34:1 42:24 50:12 invoking 53:19
--	--	---

involve 48:18

involved 20:24 28:1 89:17 92:21
92:24 98:21

in-laws 51:1

irrelevant 17:21

Isla 50:5,6,9,11

Islam 21:23 24:1 30:10 34:21
50:13,14 54:8 57:18 64:5

Islamic 20:15 22:24 23:1,6 27:2,4
27:5 50:2 74:9

Israel 23:10,13 34:12,22,25 61:9
61:11

issue 17:1,3,22 162:17

issued 39:13

issues 17:3 29:18

items 110:5

J

J 87:5,9,14

Jacobs 45:7 162:10

jail 127:20,20

JAMAL 1:20

January 1:9 20:6 24:11,11 25:6,7
25:12,14,17 26:14 27:18 29:18
32:1,6 78:5 90:21 92:8 93:7
94:23,24 99:3,9,12,13 107:16,18
107:22 110:16,17,24 112:10,12
112:20 113:1 114:14 115:3,3,4
118:15 119:22 133:6,7 137:14
139:20 140:16,25 141:9 144:18
145:8 146:18 148:21 150:18,25
151:10,11,11 152:16 155:9,9,15
155:15 159:12,12

Jeffrey 41:1

jeopardize 84:23

Jersey 5:12

Jews 21:6 32:21

Jihad 20:14,16,24 23:19 26:16
27:23 30:10,12 31:7,25 32:9,16
36:24 37:2,5,12 40:21 54:3,6,8,9
54:11,11,22 55:3,4 60:5 67:17,20

Jihadi 22:22

job 5:11 6:24 12:3 79:12 86:13
90:18 96:25 124:5,11 145:3
151:12

jobs 61:22

Joerg 87:2,14

John 41:2

JOHNSON 1:10

joint 42:12

jointly 36:14

joking 129:20

Jonathan 1:19 70:21 164:16

JR 1:10

judge 1:11 2:8 6:16 9:18 10:9
15:24 16:12 45:9 68:9,25 116:8
124:5 125:4,4 154:13 161:9

judge's 13:14

June 73:10 107:13,16

juries 125:9

juror 2:11,20,22 3:2,10 4:14,14,16
4:23 5:6,9,11 6:2,3 7:8,23 9:9
10:17,22,25 11:3,6,9,11,21,23
12:1,8,15,17,19,22,24 13:1,3,6,8
13:10,14,16,19 14:4,5,9,11,19,21
14:22 15:4,5,7,10,15 16:2,10,14
16:18,20 124:4,5,6,10,13,13,16
125:5,10,13,18 126:1,3,24 127:2
127:7,17 128:1,9,12,21,23
129:14,17,24 130:3,10,18,22

jurors 2:5,6,6,17 3:8,10 4:9 8:6,7
10:9 124:3,3 125:1 127:5 128:13
129:4,9,19

jury 1:10 6:20 7:1 9:10,17 11:13
15:11,19 19:3,4,10 20:6 42:10
43:18 44:25 65:9 70:2,6,9,16
77:11 122:23 123:5 124:2 125:8
129:18,23 132:4,6 135:19 162:8

justice 15:22 19:18

justifiable 72:8

justify 61:13

J-I-H-A-D 54:3

K

K 110:4

Kashmir 23:20

keep 13:20 20:23 46:12 47:21
54:22 55:22 115:16 116:25 130:1
132:9

keeping 78:23

keeps 120:19 126:6

Kelly 1:15 40:23

kept 27:8 45:6 110:19,20 115:20
115:22 120:7

key 49:15 50:13 56:23

Khaled 27:16,16

Khalid 27:15

kid 55:8 129:1 130:7

kids 51:1 124:21 127:10,11 138:11

kid's 126:2

kill 39:22

killed 39:16 61:12,15 64:15

killing 127:8

kind 14:12 55:16 59:5,6 81:12 86:8
94:7 126:25 139:4

kinds 67:22

kitchen 50:23

kneel 35:6

knew 37:1 43:8,10 48:10 55:22
58:14,14 59:1 67:6 77:20,24
96:18 109:21,22 151:25

knife 126:7

know 2:5,13 5:22 8:4 9:18 10:12
14:7 15:15,16,23 16:12 22:1 28:5
30:11,14 32:12 36:3 38:12 43:14
48:5 58:10,13 61:5,6,10 65:17,18
66:5,6,21,21 73:20,21 74:22 75:9
77:21 79:20 81:2,3 83:16 86:4,17
86:24 94:3,5,9 95:19 96:10,16
97:15 102:14 112:10 114:1 116:1

120:16 122:18 124:11,13,14
125:11 126:21 129:3,9 130:10,19
133:10,12,13 134:6,6 135:11
136:14,16 137:11,19 138:10
140:22 146:20 147:1 149:10,10
160:18,21 162:14

knowing 77:19

knowledge 100:10 134:21 153:10

known 21:1,21 22:2 87:22

knows 55:24 59:24 62:21 76:7

Knox 41:1

Koran 20:22 21:16 26:16 28:20
30:17 31:13 53:4,8 55:8,9

kosher 79:14

L

L 87:5,5,9,9,15,15 103:3,9 110:4

label 109:16 112:7 133:5

labeled 109:13 112:3 116:14
132:22 151:23

labels 29:13 109:12

lack 65:6

Laden 27:1,4,9 36:11 39:5,7,10,11
39:12,13 58:12,19,20 64:2 67:6

Laden's 23:16

ladies 19:11 40:9 44:1 70:17 86:21
123:2 132:5,6 161:21

Ladin's 20:25

laid 26:13

Laksa 62:3

Lamis 45:4

landed 38:9

landing 38:5

lands 23:1

language 40:19 46:12 53:15 76:9
76:11 100:2 134:6

large 73:21 74:14 91:21

lasting 139:13,18 143:9

lasts 140:18,24

late 23:15 40:1 107:13 164:6

laugh 34:14

laughing 35:12

law 17:20 21:18 22:16 34:24 44:4
68:25 98:24

laws 27:2,5,5

lawyers 10:12,19 43:18,20 44:3,10
44:17 45:1 165:1

lay 134:22

layout 106:17

leader 27:17

leaders 50:11

leadership 23:16

leading 36:13

leaning 13:11,19 14:1

learn 27:16 34:18,22 36:10 54:10
104:5

learned 55:9 73:14,25 74:1

leave 5:12 14:7 38:6 130:14 156:23
160:15

leaves 3:24 6:3 13:14 16:20 70:9

<p>123:5 128:9 130:22 leaving 7:23 11:17 20:23 73:12 84:20 led 33:3,8 left 24:22 94:10 112:8 122:15 127:8 142:14 160:4,21 164:8 legal 88:16 89:11 90:19 99:8,10 104:5 105:14 111:13,24 legally 11:18 68:24 LEGAT 111:11,13,23,25 legitimate 82:20 leisurely 156:25 length 8:9 letter 112:17,20 114:24 letters 66:19 let's 49:6 61:8 66:16 71:8 72:4 79:4 95:22 135:23 138:24,25 162:6 level 120:19,20,21,22 142:12,18,24 143:3 147:3 lever 120:18 liaison 111:10 liberate 59:19 Libyan 2:16 lie 28:22 78:14 81:25 life 12:5 35:7 45:13 48:22 49:18 50:1 63:4,4,5,5 73:9 life-threatening 52:3 light 5:15 9:11 55:13 lightly 28:11 likelihood 43:10 limine 42:5 line 40:7 127:24 164:24 165:2 lines 108:9 list 2:25 64:11,11 104:17 listen 48:12 60:12 77:9 121:14 134:2,9 135:2 146:13,23 listened 97:8 121:10,24 146:11 149:5 156:14 listening 75:12 102:2 122:8 133:20 134:7 146:13 149:3 153:19,20 157:21 little 8:12 19:24 49:11 52:15 53:23 56:21 57:23 61:8 83:11 124:22 124:24 137:8 159:20 163:22 live 86:22 102:2,4 121:5,6,10,24 128:6 living 46:9 51:14,14,15 71:16 lobby 38:11 92:6,8,9 94:9 95:5 local 165:3 locked 109:20 111:1 locksmith 126:5 logical 52:4 logistical 14:25 long 7:18 26:7 33:3 66:21 88:3,11 91:3 103:16 105:22 110:14 111:4 114:2,5,15 116:6 118:3 122:5,21 131:5 132:12,19 144:12 147:23 152:2 155:2,18 159:8,19 162:3 longer 39:11 40:4 114:4 139:13 longest 114:5,7 139:9</p>	<p>look 47:23 79:4 82:13 94:7 106:25 107:4 112:16 130:2,24 133:5 134:24 135:2 137:25 159:23 looked 92:8 119:6 124:22 looking 3:13 138:19,21 looks 94:15 lose 8:5 54:9 lost 52:25 122:11 lot 14:20 16:19 40:13 47:14,25 48:1 52:20 56:18 63:12 65:21,24 loud 25:3 102:7,12 146:13 love 81:21 low 21:14 50:1 lower 112:7 loyal 84:18 loyally 27:14 loyalty 30:21 luck 14:20 130:21 lunch 86:23 122:24 130:24 Luncheon 131:11 lure 46:11 47:13 lured 45:13</p> <hr/> <p style="text-align: center;">M</p> <hr/> <p>M 87:5,9,15 144:1 machine 122:3,4 142:10,25 143:1 145:12,24 149:6 151:22 machines 24:19 145:6,12 151:15 magnetic 110:7 main 5:2 6:22 7:20 14:13 60:9 75:22 132:7 major 49:7 61:23 83:3 majority 54:14 making 6:8 17:16 20:1 39:2 72:1 man 8:17,22,23 21:21 45:12,24 48:18,18,19 65:12 71:20,23 73:13 74:7 84:12 85:22 86:20 Manhattan 5:11 manipulate 147:7,10 152:5,7 156:2 160:5 manipulated 45:23 Marine 127:14 marines 127:9 mark 6:4 16:22 marked 117:17 134:16,25 Marks 1:19 3:14,18,21 4:1,4 6:16 6:21 7:6,9 8:15,19 9:18 10:3 13:18 16:25 17:8,25 18:7,9 19:25 42:12 70:8,12,18,19,21 84:1 92:15 99:17 101:6 102:20,21 106:22 115:11,12 119:2,3,5,13 125:17,21 126:5 128:24 129:3,7 129:18,25 141:6,18 142:7 143:18 143:19 149:23 150:11,20 154:7 154:11 157:10,16 158:13 161:9 MARSHAL 124:23 126:6,11 marshals 126:4 martyrs 28:2,5 31:5,6 masks 85:25 141:25 mass 34:2,16</p>	<p>material 22:12,16 24:5 38:21 67:4 68:6 matter 142:2 matters 44:3 132:8 MAUSKOPF 1:13 mean 4:8 8:1,9 11:11 29:8 34:19 50:25 53:24 54:14,15,17,18,19 66:5 79:16,18 85:22 86:13 94:19 113:11 117:10,19 134:10 135:11 meaning 54:7 57:12 63:13 79:8 88:9 means 23:4 47:5 51:1,1,1 54:5,8,8 55:2 58:15 59:22 66:20 67:21,23 71:15 78:12 79:12,14 124:8 161:21 meant 54:24 measures 105:15 129:10 mechanical 1:25 media 127:5 medical 5:16 7:16 8:1,25 9:13 10:24 11:19 13:23 18:12 45:15 45:16,20 49:21,23,24,25 51:4 52:2,5 58:6 63:8 64:25 65:6,18 66:10,11 68:13,14,17 72:23 74:2 74:20 medication 12:2 medicine 51:4 meet 32:5 51:25 52:12,13 63:21,24 74:6,15 83:2 90:24 91:18 meeting 21:23 26:7,13,15,24 27:18 28:15,21,24 29:17,19 32:1,17,20 58:8,9 63:12 64:7 74:17 78:8 84:15 88:22,24 89:21,21,23 90:5 90:16,23 91:1 96:1,14,17 104:10 meetings 20:11 21:3,5,10,19 24:20 25:1,9 30:18 33:24 51:23 58:1 75:19 91:7,9,12,13 95:24 96:3,8 96:19 100:13,16 member 26:20 50:7,7 60:8 165:4 members 20:5 65:9 70:2 80:10 129:18 141:16,25 memories 5:14 7:4 9:16 10:16 memory 165:8 men 20:6,12 21:19 27:23 31:6 32:14,15 33:8,17 38:24 47:19 48:25 56:16 81:4 mention 55:5 73:22 mentioned 27:25 37:13 110:20 116:13 122:12 136:4 mentions 4:21 Mercedes 26:9 Mesha 27:15,16,17,18 messages 163:4 164:20,23 messing 131:3 met 20:7 25:14,23 27:1,12 29:14 38:2 58:15,22 75:2 91:5 98:11 meticulously 46:3 microphone 102:12 microphones 48:14 middle 31:8 49:8 112:10,12</p>
---	--	--

<p> midnight 6:25 mid-January 111:7 Mighty 59:19 militant 31:25 54:6,6 military 72:16 millions 20:8 21:4,25 mind 5:20 28:4 47:21 54:22 55:22 81:5 minds 72:5 mine 57:23 125:4 minimum 12:2 minute 62:23 122:6 132:8 133:9,9 minutes 19:17,22,25 26:7 122:6 128:7 130:23 131:8 137:14 138:4 153:1 mirror 55:24 107:5 misconstrued 17:8 Mister 49:12 mistranslation 60:15 mistranslations 48:7,9 mistrial 42:3,13 misunderstandings 30:2 misunderstood 99:8,14 133:19 Moayad 20:25 21:5 22:14 25:21,24 26:22,24 27:6,11,17,20,25 28:8 28:19 29:6,21 30:6,9,18,20,22,22 31:2,10,16,21 32:11 33:13,16,23 34:1,3,6,15,17 37:18,23 38:1,4 38:15 39:15,19 50:16 64:5,7,23 64:24 68:21 Moayad's 20:21 32:20 33:11 36:6 39:4,13 42:23 mobile 89:18 104:24 144:15 150:23 155:5 159:11 modern 51:10 Mohamed 36:11 Mohammed 1:6,6 2:2,2 20:10,11 39:19 41:10 45:1 47:4,7 48:21 51:22 52:12 57:10 64:8 70:22 71:7,10,18,23 72:1,2,9,11,13 73:1,6,7,8,10,14,15,16,18,22 73:25 74:3,5,11,12,16,21 75:1,2 75:4,18,21 76:23 77:2,5,6,20 80:3 82:8 84:1,18 85:10,20 86:1 86:2 100:21 141:8 molded 48:15 moment 13:8 25:21 38:8 42:16 72:4 93:10 momentarily 27:12 moments 121:11 Monday 124:7 money 17:16 20:20 22:17 24:4 28:6,25 29:12 30:5,23 31:17,20 32:4,8,19 33:14,18 36:23 37:13 38:18 39:1,2,9 45:15 46:10,14,14 46:18 47:14 51:17 52:7,7,8,8 56:7,7,13 61:4 62:7 64:12,21 66:2 67:7,11,12,15,16 68:7,8,20 69:12,14,16 72:10 76:3 79:2,9,17 80:15,15,22 81:7,17,19,22 82:3,3 </p>	<p> 82:9,13,15,18 83:15,17,17,19 84:10 85:6,16,17 86:3,9 monitor 90:12 95:1,7 100:24 monitored 101:15 monitoring 102:1 monitors 99:24 month 33:19 months 27:13 33:23 36:25 38:3 72:15 Moore 1:15 3:25 4:11,14 8:17,20 10:2 13:16 14:17 15:2 16:7,24 17:18 18:3 20:3 35:18,21 40:23 42:4,9,13,20 45:10 46:2 49:4 52:13 54:2 55:5 56:1 57:22 61:8 66:23 70:10 71:24 78:3 85:20 87:1,2,5,17 92:2,10,13 93:10,13 97:13,16 98:19 101:9,17,20 102:25 103:11 106:3,11,20 107:15 111:12,15 113:2 114:19 115:15 116:7,8 117:3 119:17 122:6,17 125:3,7 128:10,18,25 131:1 134:18 140:6,11 142:1,5,9 143:5,24 144:9 147:13 149:24 150:3,15 152:10 154:12,13,16,24 156:7 158:15,19 159:5 160:10 161:10,14,18,19,23 162:2 163:20 163:22 164:2,16 Moore's 70:24 morning 11:16 25:13,17 32:6,17 44:25 45:3 70:21 107:22 110:17 128:2 141:8 145:8 146:3,3 147:17 152:20 moron 52:25 53:9 Moslem 21:22 Moslems 23:1 26:22 60:2 mosque 25:24 33:18 34:5 50:16,17 50:17,18 62:2,24 63:5 72:22 73:11,12 74:10,10 motion 16:25 17:9,19 42:5,13,20 43:17 165:4 motive 17:13,15,16,20 18:2 mouth 63:22 move 7:3 12:3 42:3 131:7 138:24 138:25 moved 11:15 150:11 moving 5:11 11:16 12:2,4 37:11 61:19 MS.CHAN 6:9 Mujahadin 54:16 Mujahidin 20:16 23:19 28:7,10 29:20 30:11 31:25 32:10,13 38:22 54:17,21 57:6 Mujahidins 27:23 80:10 81:4 murder 5:4 Murphy 33:3,7,21 41:2 Muslim 22:22,25 23:19 55:12 57:16 58:21 59:16 60:3,4 Muslims 59:19 mute 19:19 mutual 20:14 28:18 </p>	<p> MZ 47:4 <hr/> N N 87:5,9,15,15 103:3,9 166:1 Nadin 150:3,10 name 2:18 6:15,17,18 9:15 10:19 10:20 15:24,24 16:15,22 27:3,12 27:14 40:23 44:25 45:7 46:16 53:20 58:25 60:9 70:19,21 72:18 73:22 74:7 87:4,5,12 103:6,8 118:16,18 124:10,13 144:5,6 150:9 154:21 158:20 159:1 named 47:6 71:23 73:14 names 32:2 33:10 44:24 68:16,17 89:8 98:14,16,18,18,20 nations 40:2 49:17 nature 52:22 53:11 70:7 necessary 9:24 28:11 105:21 107:9 108:8 163:2 necessities 49:17 necessity 51:11 need 20:15 28:1 31:15 51:8,9 56:7 56:7 58:3 61:15,22 64:16,25 68:23 76:17,18,18 79:10 81:4 87:3 130:19 155:23 163:1 needed 45:17,21 104:14,16 needs 49:24 67:11 78:21 needy 57:11,12 60:4 neighbors 54:20 nephews 51:2 nervous 27:7 never 8:22 39:7,16,22 59:7 79:23 85:4,7,7 86:8,10 97:1 125:13 new 1:1,13,14,22 5:12 6:5 11:16 21:19 71:21 73:21 74:8 80:14 81:2 109:14 118:19 newspaper 18:13 126:19 newspapers 54:4 nice 38:12 75:3 150:1 162:3,9 nickel 62:13 nieces 51:2 night 5:13,18 11:17 12:4 15:12 26:11 29:24 151:10 159:18 161:11 nighttime 155:16 nonexistent 49:20 non-Muslims 22:25 norm 155:25 normal 31:14 73:3 Normally 102:8 note 2:18 6:14,17 9:14 10:5,18 11:10 18:12 noted 34:10 notes 96:8 138:1 149:8,8,9 156:18 notice 120:25 146:2 notices 62:2 notified 89:20 noting 21:12 notwithstanding 8:13 13:18 44:4 138:5 </p>
---	--	--

November 6:6 74:3
number 2:5,21,22,23,24 4:17 7:13
 9:14,15 10:21 14:23 16:3,4,8
 33:1,8 35:1 36:20 37:19 47:6
 56:12 112:3,5 113:11 115:1
 116:15,15
numbers 33:10 36:9 104:24 128:5
numerous 28:16
nutshell 40:9
NYPD 41:3
N-A-D-I-N 150:5,10
N,Y 1:6

O

O 87:5,5,9,9,14,15 103:3,8 144:1,1
oath 20:22 28:20,20 30:16,21 78:6
OA-53 88:7
object 98:19 115:6,12
objected 126:3
objection 92:14,16 106:21,22
 114:19 118:24 119:1,13 142:1,5
objective 59:17
obligation 57:15,16
obligations 57:14
observe 92:25 93:3 101:11 147:10
observed 38:8
observer 78:9
obstacles 163:10
obvious 3:19 55:17,19
obviously 7:16 21:13 28:17 32:23
occur 142:19 159:24
occurred 57:3 97:3 113:23 139:19
 153:3
occurring 56:17
offer 40:16 92:10 106:20 113:2
 117:3
offered 81:11
offhand 137:25
office 8:20 36:13 62:22,23,25
 82:25 83:2,2 88:20 89:16,25
 111:1 115:21
officer 111:10
officers 101:1
officials 21:18 36:20
offshoots 22:21
oh 128:14 157:19
okay 3:21 12:8 13:13 16:10 44:23
 68:19 70:15 79:9 86:21 89:3,9
 94:17 99:1 102:22,25 106:4
 115:11 116:9 119:1 123:4 130:11
 133:14 141:20 142:3 157:7
 161:15
old 22:22 34:24 49:9 51:17 71:10
 72:14 121:14,15,19,21,24 122:2
 122:8 134:3,3
older 58:4
Oliver 154:16
once 37:9 39:8 90:2,22 96:6,18
 133:24 160:20
ones 51:18 117:11

one-way 55:24
onset 110:11
open 130:24 153:5 164:8
opened 118:21
opening 17:5 19:12,16,21 20:1
 35:17 42:9,22 43:16 44:11,14
 54:2 70:8,12,24 72:12 78:3 166:4
 166:4
openings 17:24 19:12
openly 93:3 100:19
operation 24:10 33:4 73:7 74:24
 89:10,12,17,18,22 90:1,7,8,17,18
 91:2,6,15,24,25 92:20,21,25 93:4
 93:6 99:3,6,9 100:19 101:14
 105:18 108:1,12 110:14,15,19,24
 113:18 119:22 140:1 144:15
 150:23 152:3 155:5 159:11
operational 89:21 122:14
operations 138:1
opinion 59:16
opportunity 41:6 70:12 71:25
 164:10
opposed 71:3 140:9
oppressed 60:3
orally 149:13 156:19
order 42:11 59:8 66:13 68:10 97:6
 97:10,25 105:15 134:9 159:23
ordering 76:20
ordinarily 164:4
ordinary 53:25
organization 17:20 22:19,22 30:8
 36:13,14 39:16,22 43:15 46:16
 62:9,14 81:3 82:20 83:1,3 98:18
 149:17
organizations 20:9,21 22:13,15,19
 22:21 24:4 28:18 29:15 31:1,2,3
 31:3,24 36:8 43:9,11 64:22 76:3
 81:19
original 97:13 110:18 111:4,6
 112:22 115:20
originally 55:20
originals 120:8
orphans 29:11
Osama 20:25 27:4 36:10 58:12,19
 58:20 67:6
ought 129:9
outlook 23:9,18
output 121:8
outside 6:1 13:13 48:3 69:4 128:8
 130:15,16 141:12
outstanding 24:8
overall 115:9
overheard 26:2
overview 25:10 57:22
owner 16:14 74:7
o'clock 123:4
O-L-I-V-E-R 154:17,22

P

pack 5:12

packing 11:17
page 60:16 83:20 123:7 125:22
pager 21:12
pages 116:8
paid 3:6 15:9 17:23 18:3,9 53:14
 72:2 73:18 126:18
Pakistan 39:8
Palestine 28:13,13,14 62:10
Palestinian 23:11 61:18,25 62:2,4
 62:5,7 63:6 66:1 69:16
Pamela 1:15 41:1
Panther 26:20 76:1
papers 3:7
paralegal 46:24
pare 19:24
part 16:23 17:18 47:23 48:19 49:6
 49:7 51:9 55:4 57:16 62:1 63:4
 76:14 80:10 85:3 97:2 108:15
participants 78:5
participate 100:16 162:13
particular 47:19 88:5 103:20
 134:21 135:8,12 137:6 145:1
 151:7
particularly 53:12
parties 13:25 50:3,4
parts 37:7 119:18
party 26:20 50:5,6,6,9,11
pass 149:12
passage 80:25
passed 146:11 149:8,12,13,15,19
 163:17
passes 51:21
passing 163:4 164:19,23
passion 50:18 57:7
passionately 61:25 70:25
passport 73:23,23
patently 37:20,21
patience 40:15
Pause 15:3 92:19 93:12,15 95:21
 111:20
pay 15:11,17 51:25 78:23 86:11
 124:15 126:20
paying 3:3 15:12,22 99:19 126:21
payoff 46:19
Payroll 80:16
peace 57:10
peak 120:22
penalized 15:21
Peninsula 71:12
people 40:22 47:2 48:23 49:18
 51:16 52:22 53:18,19,25,25 54:7
 55:12 61:12,14,18,18,21,23 62:4
 62:5,7 65:25 71:1,2,3,4 76:25
 78:18 80:13,21 81:2,4,6 83:3,18
 89:25 92:9 94:10,15 95:11
 100:19 108:13 109:1 127:8,8,21
 127:22,22 142:14
people's 39:25
percent 31:21,22,23,24 36:22,23
 66:2

<p>percentage 47:24 66:6 114:10 115:9</p> <p>percentages 31:20</p> <p>perception 7:19</p> <p>perfectly 55:17 76:21</p> <p>perform 60:5</p> <p>performing 72:16</p> <p>performs 51:2</p> <p>period 33:6 47:20 69:10 73:5 83:8 94:22 95:8 104:11 114:12,13,15 115:7,10 116:16 139:6,9 142:17 147:23 148:1,3 152:25 153:6</p> <p>periodically 160:2,3,14</p> <p>periods 7:18 114:4 115:7</p> <p>person 2:14 3:19 4:11 30:19 47:8 53:12 67:19 71:16,25 94:25 124:11 126:8 162:22</p> <p>personage 73:4</p> <p>personal 66:4 71:19 72:17 73:3</p> <p>personally 79:2 80:12 81:2 111:2,7</p> <p>personnel 22:17</p> <p>persons 89:8 90:13 99:11</p> <p>person's 9:10</p> <p>pertains 164:14</p> <p>ph 62:3,4</p> <p>phase 86:22</p> <p>philanthropist 74:14,18 76:7 77:1 84:5,16</p> <p>phone 5:23 33:11 76:14,17,19</p> <p>phones 24:16,17</p> <p>photograph 92:7</p> <p>physical 5:4 24:13 36:5 103:23 104:10 122:13,14 144:17</p> <p>physically 14:7 122:16</p> <p>pick 127:6 128:3</p> <p>picked 14:7,10 126:4</p> <p>picking 14:12</p> <p>picture 6:9 38:11 94:2,7,10 138:22</p> <p>pictures 75:7</p> <p>piece 22:6 69:23</p> <p>Pierrepoint 1:14</p> <p>pig 59:20 60:13</p> <p>pig-eating 67:22</p> <p>piles 22:8</p> <p>pillars 50:14 57:18</p> <p>pivotal 47:8</p> <p>placate 125:19</p> <p>place 2:3 19:1 24:11 26:14 28:19 39:8 42:1 46:9,11 47:20 52:4,20 61:21 63:1 69:14 75:10 84:21 96:20 101:11,25 104:11 108:3 109:8,14,17 115:22 116:16 124:1 125:1 137:18 141:8 146:17</p> <p>placed 20:22 163:10</p> <p>places 115:7</p> <p>plainclothes 92:21</p> <p>plainly 76:17</p> <p>Plaintiff 1:3</p> <p>plan 90:8,9,9,11,25 122:14</p> <p>plane 46:11 51:25</p>	<p>planned 73:25</p> <p>planning 162:14</p> <p>plans 28:18 38:21 39:2 52:11</p> <p>play 25:2 47:7 76:13</p> <p>played 133:16</p> <p>playing 5:23 21:24 65:8 76:6</p> <p>Plaza 1:5,14,22</p> <p>pleasant 75:5</p> <p>please 20:5 130:1 158:25</p> <p>point 40:12 43:3 47:11 53:3 56:24 59:14 61:16 67:16 69:25 77:7 78:4 94:12 98:6 109:18 121:25 122:3 124:21,25 139:2 142:16 147:4 156:4</p> <p>pointed 28:9 38:1,10 42:14</p> <p>points 30:14 48:2</p> <p>police 46:20 74:25 75:11 85:24 141:22 150:17</p> <p>polite 53:8</p> <p>politely 64:6</p> <p>political 23:2 50:2,12 63:25</p> <p>poor 49:14 50:23 51:3 71:12,14,17 72:24 83:6</p> <p>poorest 49:17 61:24</p> <p>portions 80:2</p> <p>posed 163:3 164:19</p> <p>position 44:12 163:19</p> <p>possession 135:6</p> <p>possibility 51:20 82:17 84:23</p> <p>possible 8:13 28:12,13 45:6 72:1 78:25 85:18 88:25 89:10 109:9 148:15</p> <p>possibly 8:24 25:8 163:15</p> <p>Post 6:5</p> <p>posted 62:2,5,8,11</p> <p>post-arrest 33:12,16 34:3,5 36:17 37:19 39:5 40:6 42:23 85:21</p> <p>pour 35:7</p> <p>poverty 49:15</p> <p>prayer 21:5,6</p> <p>prayers 73:11</p> <p>preacher 50:17</p> <p>precautions 125:10,16</p> <p>precisely 135:9 164:20</p> <p>predisposed 69:12,14,17</p> <p>prefer 122:25</p> <p>premarked 92:4 106:13 111:17 112:14 116:3</p> <p>preoccupy 67:22</p> <p>preparation 105:21</p> <p>preparations 24:12</p> <p>prepare 32:13,15 90:11,18</p> <p>prepared 37:23 39:6 84:17 106:18</p> <p>presence 30:17 39:1 56:12</p> <p>present 89:24</p> <p>presented 7:23</p> <p>presenting 41:4</p> <p>president 62:17</p> <p>press 2:13 14:15 37:24 39:6,23 130:16</p>	<p>pressure 8:12 46:15,15 64:20,20 64:21 65:6,11 69:11</p> <p>pressured 69:10</p> <p>presumably 6:25</p> <p>pretending 63:25 77:14,15,17</p> <p>pretty 83:9</p> <p>prevail 15:25</p> <p>previous 29:16 96:14,16,19 121:14 121:15</p> <p>previously 116:13 136:4 138:6</p> <p>principal 29:16</p> <p>prison 21:23</p> <p>prisoner 85:1,23</p> <p>prisoners 30:11</p> <p>private 29:5 38:19,23</p> <p>pro 82:7</p> <p>problem 3:15,17 4:12 6:22 7:9,10 8:4 11:19 15:8 16:2 51:5 53:9 75:25 81:21 124:11 126:2 129:8 147:18</p> <p>problems 2:19 3:16 6:8 8:13 10:24 14:25 61:23 139:25 140:25 151:15 153:11 159:24 164:7</p> <p>procedure 112:2 138:1</p> <p>proceed 41:12 95:25 135:25 136:1 150:13</p> <p>proceedings 1:25 19:1</p> <p>produced 46:6,7 69:23</p> <p>producer 47:7</p> <p>product 110:5</p> <p>production 46:5 47:3</p> <p>profit 57:5,9</p> <p>program 141:1</p> <p>project 136:12</p> <p>promise 85:6</p> <p>promised 79:24</p> <p>promises 45:14,18</p> <p>properly 107:11 109:8 151:14 155:22</p> <p>proposition 65:3</p> <p>prosecuted 8:20,21</p> <p>prosecution 13:11,20 14:1,1</p> <p>prosecutor 44:11 89:11,13,13,14 89:24 90:2,3 127:15 141:14</p> <p>protected 163:12</p> <p>protecting 71:2</p> <p>prove 19:14 24:6 43:8,9,10 44:13 47:18 66:13,14,17 67:3,9 68:4 69:13</p> <p>provide 22:12 25:5 38:21 49:5</p> <p>provided 2:4 27:1,14</p> <p>providing 22:14 32:2</p> <p>public 18:13 23:13 26:10 39:8</p> <p>Pulkert 154:16</p> <p>Pulkert/Cross/Goodman 166:15</p> <p>Pulkert/Cross/Marks 166:15</p> <p>Pulkert/Direct/Moore 166:14</p> <p>pulls 49:10</p> <p>punched 48:16</p> <p>pure 23:1</p>
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purpose 74:17 80:22 81:11 82:5
84:15 91:9 101:24
purposes 21:23 67:17 85:1
push 85:25
pushed 48:16
pushing 65:4
put 11:15 12:12 21:8 27:4 30:6
31:4 32:21 36:17 66:25 73:7
74:11 78:6,12 80:20 81:21 86:25
89:1 93:17,19 106:24 109:14,17
109:17 121:11 127:23 151:24
putting 8:12
P-U-L-K-E-R-T 154:17,22
p.m 26:4 114:16 118:6 132:3,4
139:7 148:22 152:19,20 162:8

Q

Qaeda 20:18 59:6 61:5 64:4,15
67:4 76:4 82:15 84:11 85:7,17
86:9
question 8:3 9:19,25 11:2 22:20
30:6 68:3 76:21 82:1,11 84:9
96:11 97:17,23,25 98:4,19,25
99:2 107:15 113:11 114:8,9
115:8 117:15,16,24 119:3 122:22
133:1,8 135:1,24 136:20 138:12
138:13,14 140:7 141:22 148:4
157:15 161:10
questionnaire 11:14
questions 10:7,11 44:17 93:13
99:18 101:6,17 122:17 149:23
152:10 156:7 160:10
quick 28:12 161:10
quickly 61:3 164:9
quiet 21:15 83:10 130:1 157:3
158:1
quietly 21:16 78:16
quietness 78:21
quite 75:22 126:14
quoting 55:4
Quran 78:6,13
Q'ran 55:10,10,11,12,17 57:9 60:7

R

R 1:13,21 87:5,9,14 103:3,9 110:4
144:1
radical 22:23 63:25
raise 33:17
rampant 49:21
ran 72:21 73:9,12 107:9
rarely 21:14 27:11
rate 48:6
reach 120:20 142:11,18
reached 147:4
reaches 85:4,8 143:3
react 59:24 81:20
read 3:7 6:16,21 10:8,8 13:24 25:3
40:16 53:4 66:18 108:21 138:9
reading 6:17 77:24 86:13
readjusted 137:16

reads 36:7
ready 32:14,14,16 136:19
real 31:14 36:1,2 39:2 63:17
145:25,25
reality 46:8,19 69:21 70:3,4
realize 129:22
realized 35:5 137:15 145:24
realizing 129:21
really 5:21,25 11:12 13:20 14:12
20:20 29:8,13 31:3 36:4 48:24
51:22,24 68:12,14 79:5,25 80:18
82:15 84:22 85:15 131:10 133:1
reason 9:4 11:5,19 44:10 74:19
80:12,12 118:10 125:11 163:19
reasonable 66:17 67:4 68:5 69:13
reasons 3:19 9:13 48:12 84:14
reassure 125:14
recall 90:21 91:4 97:23 137:25
147:21 155:19
receipts 30:25,25 31:1,9,10,14,19
receive 25:1 66:1 88:16 144:19
150:25
received 24:9,14 89:7 92:17 99:2
99:12,13 105:15 106:23 115:13
118:4 119:14 120:24 122:20
recess 123:6 131:11
recipients 30:23
reciting 26:15
recognize 92:5 106:14 111:22
112:1 116:10
recognized 62:15
recollection 104:17 112:21
recollections 22:6
record 9:24 14:18 21:13 63:13
87:13 103:7 108:9,24,24 113:22
124:9 142:23 143:4 144:5 147:3
150:9 154:21 159:1 162:21
recorded 1:25 4:19,19 21:17 24:20
46:4 47:19 48:1,4,17 52:10 55:23
63:9,10 69:21 108:5 109:24,25
110:1,6,10 119:19 121:8,15
133:21 145:14 148:10 156:14
recorder 145:14
recording 21:11 24:19 105:23
108:8 109:6,8,25 110:7,23,25
112:4 113:17 115:2 120:18,20,21
120:23 122:7,11 135:9 136:6,7
137:15,21 139:5,19 140:17,23
144:24,25 145:11,17,19 146:4
147:18 151:5,12,13,16 152:22,23
153:6 155:10,20 157:12,13,17
159:13,21
recordings 24:24 25:5 32:23 48:7
48:10,12,18 52:14,16,17,19 77:9
108:5 109:23 110:1,7,8,13,18
111:4 114:17,18 115:7,20 116:22
116:23,24,25 120:7,17 121:1,4
121:16,19,22 133:21 136:5 139:7
143:12,13 146:17 147:8,11 152:5
152:8

records 68:17 121:8,23
recovering 6:18
RECROSS-EXAMINATION
101:18 143:6
recruits 24:4
red 68:7
redirect 101:7,8 142:8 149:24
refer 26:16 42:22,23 43:5 135:11
reference 42:7 53:22
references 55:8,8
referred 42:4,25 56:2 101:21
reflect 37:16
refresh 112:21
refugees 57:6,11
regard 9:10 13:2 51:17 53:7 141:1
152:22
regarded 88:22
regarding 28:13 29:5,6,20 141:22
148:18
regardless 143:14
regular 91:24 95:24
regularly 27:19 98:11 158:6
rehearse 64:8
reiterate 44:2
related 3:18
relating 12:6 144:19 145:1 151:1
relationship 73:5
release 9:14 14:2 128:11,22
relevance 98:20
relevant 18:5 44:4 98:21,22
relies 47:18
relieve 13:22
relieved 13:17
religion 57:20 64:6
religious 23:2,8 50:2 53:18,19,25
54:7 71:13
relisten 122:2
relistening 121:21
reluctant 13:21
rely 22:6 77:20,22 81:8
remain 19:19
remainder 28:15
remarks 64:6
remember 4:18 39:10 44:7,16,24
48:13 55:20 56:20 57:18 70:19
72:5 78:3 83:9 112:10 138:4
147:22 149:18,21 152:24 153:2
153:11,16 154:8 160:18,20 161:7
remembered 7:25 157:2
reminiscing 35:13,22
remote 36:1 46:9 48:19
removed 110:23,25
rental 24:17
rented 26:9
reopen 17:1
Repeat 11:4,6
repeated 97:21 133:25
repeats 64:25
Rephrase 157:15
replied 17:19 28:8 30:9

<p>report 148:18 reporter 1:21 4:20 44:6 108:21 138:8 represent 70:22 representative 43:4,13 representative's 43:1 representing 45:1 70:13 Republic 104:3 request 8:11,11 9:20 20:21 21:18 88:16,19,20,21,22 89:6,7 104:5,8 104:14,18 113:4 118:19 120:24 151:1,4 requested 88:23 104:9 required 97:18,19 115:19 requirement 110:12 requirements 90:19 requires 69:8 165:3 resolve 9:5 respect 4:9 43:6 122:14 128:18 respond 162:21 163:20 164:17 response 7:14 9:1 17:19 89:5 responsibilities 90:17 109:5 144:16 155:6 responsibility 54:18 responsible 105:6 rest 11:2 12:4 28:6 51:2 restaurant 26:10 resting 5:19 8:18 restrictions 163:23 result 22:3 23:12 38:2 49:19 resumes 94:18 return 41:8 72:10 returned 32:11 revealed 26:25 revenge 40:1,3 review 41:7 120:24 135:4 139:14 139:14 163:18 164:10 revocation 163:7,16 revoke 164:4 rich 67:19 ridiculous 38:14 right 5:6,11,19 9:12 10:17 12:11 12:16 13:6,8,11 15:7 16:1,6,16 18:14 19:7 20:4 21:16 33:8 35:20 36:19 46:18 56:23 59:20 67:13 70:11 71:8 80:16 82:2 98:16 99:7 99:14,22 112:7 117:25 118:18 123:2 125:21 127:9 128:17 131:7 133:17 136:19 137:12 138:8 143:13 153:10 157:12,17 162:5 164:7 rightly 72:7 rights 163:12 rise 163:7,15 rises 69:20 risk 8:5,10 127:12,17 128:1 163:4 164:19 Rm 1:22 road 62:24 164:8 rob 80:21,21</p>	<p>Rock 49:11 Rockefeller 82:6 role 21:24 30:15 76:6 84:21 88:13 103:24 room 20:7 25:17,18,18,22 26:4,5 31:9,15 32:7 35:12 39:3 46:13 52:1 53:16 55:15 56:10,10 63:10 64:10,18 69:11 75:5,5,6,7,9,11 75:13,15,15,17,18 79:6 84:13 85:23,24 86:7 91:19 95:3,3,9,10 95:14 99:22 100:4,9,11,23,23 101:2,13,14,20,23 102:15,17 105:23 107:1,4,5 108:4,7,8,11,18 108:25 109:3,19 110:23,25 112:5 113:14,15,15 115:2 116:15,17,18 116:18,21 121:18 122:1,9,15 124:3 125:1 129:23 134:20 136:25 137:24 141:15 142:18,20 143:2,14 144:24,25 145:11,19 146:4,6 148:24,25 151:5,12,16 153:12,23,24 154:1 155:10,20,24 156:13 157:3,17 158:1 159:13,21 159:25 160:4,15 161:1,6 rooms 22:10 24:16,18,23 25:16 37:14 38:16 47:21 90:12 99:22 105:19,25 106:5,9,17 107:8 108:5 109:1,24 110:19 111:5 113:18 114:18 121:5,12 141:13 142:14 144:20 145:15 155:11 157:11,12,13,13,14 159:14 roots 23:6 rope 83:9 ROSLYNN 1:13 rough 96:20 RPR 1:21 rude 30:16 rule 23:3 165:3 ruled 17:4,7,11 122:18 ruling 17:22 50:6 rummaging 10:14 run 51:4 67:21 83:5,5 90:8 107:12 132:20 133:2 157:1 running 73:3 138:22 runs 50:16 51:10 62:10 ruse 38:25 rush 46:20 Russian 58:16 Russians 58:21,24 67:7</p> <hr/> <p>S</p> <p>S 110:1 144:1,1 Saeed 74:7,7,8 75:14,20,23 76:6,25 77:4,12,16 79:5 80:9 81:1,15 83:8,13 85:5,5 safe 39:25 109:14,17,19,21 110:20 115:22 125:9 127:19 143:22 151:24 152:2 safely 38:6 safety 141:14 safe's 151:25</p>	<p>sake 57:11,12 60:6 SAMS 163:23 164:14 Sana'a 65:22 66:1 72:20,25 Sarah 46:23 sat 58:15 156:18 satisfactory 145:4 Saudi 36:15 62:18 save 4:15 saw 39:7 64:1 95:1 102:2 saying 3:24 24:3 27:8 29:19 38:4 53:8,10,20 60:11,15 63:13 64:20 67:10 102:9,12 138:9 140:20 164:25 says 2:5,9,18,19 9:17 14:1 44:11,13 49:12 51:22 52:1 53:6 55:3,11,12 56:3 57:5,8,13,15 58:14 59:25,25 59:25 60:9,10,11 65:7,17 67:12 67:13,16 75:23,24 76:17 78:12 78:21,22 79:1 80:9,25 81:1,5,24 82:19 83:14 84:3,4 124:18,19 129:5 Sa'eed 63:17,25 scale 23:23 scared 86:2,2 124:19,19 scene 76:5 scenes 107:10 Schafer 47:11,12 scheduled 34:16 scheme 83:13 Schmidt 158:19,22 159:2 Schmidt/Cross/Goodman 166:16 Schmidt/Direct/Moore 166:16 school 51:6,8 55:8 72:23 126:2 schools 52:8 83:5 scope 114:20 score 61:5 Scottish 34:24 screen 89:1 135:10,22 screens 136:20 137:3 scrutiny 162:22 163:1,17 seal 18:11,11,12 sealed 14:18 109:14 seat 2:23 103:6 126:25 132:5 144:4 150:8 158:25 seated 40:25 70:17 second 6:1 9:9 58:9 78:14,19,22,24 82:21,24 84:22 93:16 101:20,23 106:1 110:3 117:19 128:8 130:4 135:21 162:23 seconds 114:4,7 118:10 120:20 136:5,7 139:10,11,12 secrecy 20:22 28:20,21 78:9 secret 16:21 78:23 83:1 secretary 21:2 see 3:5 9:9 10:20,20 15:20,25 16:16 24:23 25:16,20 26:5 30:9 33:2,14,25 34:8,13,14 35:12,19 35:21 36:5 37:8 38:11,18 40:18 40:19 46:25 48:8 50:20 52:10,14 54:3 55:2 56:15 58:7 59:8 69:22</p>
---	---	---

75:7,17 77:8,15 79:25 84:6 86:7 89:1 92:18 93:21,23 94:10,22 95:5 99:24 100:19,24 101:1,4 107:10 124:14 126:22 128:18 132:23 134:22 135:19 136:20 150:12 152:7 156:5 157:19 158:2 160:8 163:18 seeing 8:12 22:5,8,8 32:24 40:10 46:1 138:7 seek 29:18 52:5 seeking 17:1 seen 10:19 41:7 97:1 125:13 sees 23:25 seized 36:7 selected 90:14 SELECTION 1:10 sell 72:9 74:9 send 46:11 61:4 86:20 sending 23:18 38:24 62:7 sense 4:19 7:9 15:9 148:8 sent 29:12 33:13,19 62:13 sentence 66:20 137:10 sentences 66:20 separate 79:19,19 91:19 95:9 100:23 101:14 113:9,10 September 23:25 34:2,24 35:9 72:4,6 sequence 133:25 sequences 114:3,6 series 36:17 52:9 serious 48:7,8 52:2 serve 3:7 6:25 7:5,6 9:17 15:21 148:21 service 31:9,15 51:3 72:16 serving 5:20 11:4,13 session 132:2 set 76:5 90:7 111:6 115:16 118:11 143:4 147:2 148:8 sets 146:14 setting 136:8 137:16 148:2 seven 88:12 118:6,14 seventh 19:7 seventies 26:20 severe 3:4 share 22:23 23:9 shared 146:5 151:17 Sharif 47:12 54:25 55:22 56:10 74:7,7 75:14,20,23 76:6,25 77:5 77:12,16 79:5 80:9,9 81:1,15 83:8,13,14 85:5,6 Shayateen 80:11 sheds 55:13 Sheik 50:16 61:4 62:1,6 63:7,16 64:5,7,19,23,24 65:5 67:5 68:20 71:19 72:18,20 73:2,2,6,7,13,13 73:15 74:1,17,20,23 75:1,4,17,20 76:10,19,21 77:5,14,19 78:7,7,17 78:22 79:1,22 80:3 81:20 82:4,8 83:15,16 sheikh 20:10 21:1 30:21 41:10 45:1	47:3 48:21 50:3 51:12,21 52:1,11 53:6 55:2 56:5 57:8,13,25 58:4 58:14 59:7 60:11,15 84:18 85:14 85:15 86:1 94:19 100:21 141:7 163:5 164:20,23 Sheikhs 85:8 Sheikh's 21:9 Sheik's 73:23 Sheraton 38:11 75:3,5 90:15 91:19 91:20,21 92:20 106:8 144:20 155:12 159:15 Sherif 53:7 SHERMAN 1:21 shift 19:8 109:11 138:19 145:4,7 145:21 146:4,5,18 147:8,11 151:10,11,18,19 156:2 161:11 shifting 27:7 shifts 108:14 109:2 151:7,9 152:4 155:14,17,18,21 156:6 159:17,18 159:19,22 160:5 161:11 short 25:16 26:4 132:10 shortly 32:22 51:23 56:4 show 2:11 12:9 45:22 46:8,9,19,22 49:3,4 63:10 65:10 68:12 69:21 70:3,3 73:17 86:8 92:4 106:13 111:14,17 112:14 116:3 135:13 showed 25:15 showing 17:13 136:21 shown 25:18 75:4 92:12 135:9 137:6 148:7 shows 43:14 135:10 shut 36:14 142:11,15 Siam 36:11 sick 49:22 side 39:24 61:18 112:7 sidebar 41:12 42:2 43:21 sidebars 44:3 sides 13:5 61:17 sifted 77:6 sign 162:18 signal 109:9 145:16,16 158:6 signaling 25:25 significant 85:4,9,9 significantly 72:24 similar 12:11 23:17 28:16 similarly 75:15 simple 85:22 140:3 simply 17:14 48:4 97:9 163:8 simultaneously 102:10 single 39:7 50:18 75:12 singling 164:25 sir 93:21 94:20 95:3 100:18 101:6 113:9 117:9 119:6 127:2,7 133:16,17 141:7,11 142:7 148:9 157:11 sit 7:18 9:22 19:6 40:11 154:20 sitting 8:18 12:1 47:5 75:7 89:2 102:8 120:8 156:18 situation 6:23 9:5,10 45:23 56:23 128:17,22 157:2 164:15	six 3:3 15:9,19 51:12 126:18,21 139:18 sky 91:23 slayings 4:22 sleep 5:18 sleeping 122:1 slippers 76:19 SM 47:3 small 30:20 47:24 85:3 115:9 smile 34:14 smoke 86:16 snoring 122:1,10,11 snow 162:4 society 23:2 53:18 54:1 soldier 38:5 54:17 soldiers 37:25 38:13 81:5 92:25 Somalia 23:21 somebody 51:22 76:15,16 129:25 136:10,14,16 156:16 someplace 75:11 93:19 somewhat 27:20 46:2 song 49:9,9 soon 114:22,23 sorry 4:25 35:15 44:22 96:11 107:19 108:19 114:9 119:10 127:17 154:3 sort 53:23 sought 30:4 sound 26:10 46:7 75:16 106:5 121:8,9 133:16,25 143:1,3 158:7 sounds 16:7 22:17 142:17 143:2,4 soup 50:23 sources 96:18 98:6 southern 71:11 so-called 46:16 47:12,18 55:15 speak 3:20 16:9 29:23 30:4 46:12 47:9 53:15 55:1 59:9,10 76:12 77:12,13 95:17 125:6 134:8 speaker 157:25 speakers 100:1 158:8 speaking 16:12 27:11 43:4 45:2 53:12 73:16 75:24 76:14 102:9 102:11,12 158:8 speaks 47:9 50:16 64:4 76:7,9 77:2 84:24 special 33:2 41:2 125:10,16 specialized 80:17 specializes 141:2 specific 90:14 98:20 112:21 140:12 specifically 33:17 83:18 specify 113:11 speech 34:10 43:1 59:6 spell 87:4,12 103:6 110:3 144:5 150:9 154:20 159:1 spelled 29:11 55:9 spend 21:25 31:23 32:8 39:2 54:12 65:22,25 79:10 spent 26:12 32:19 spirits 58:2 split 67:10,14 68:19
--	---	--

spoke 15:11 21:14 24:25 95:19
124:10 125:5 126:16
spoken 129:15
spokesman 34:10 36:11
sponsored 34:5
spot 19:6,7 128:3,3
squad 88:5 103:20,22,23,24 105:3
105:6 107:8 122:13
squirming 27:8
staffed 108:11 109:1,3
staged 46:3 48:25 69:5
staging 68:2
stamp 145:17,19
stand 35:9 42:14 61:13 93:17,17
94:18 103:2 127:20
standup 54:18
start 4:6 13:21 37:21 46:21 49:7
57:24,25 60:1 61:6 64:20 66:16
124:22 128:14 137:22,22 155:17
started 25:23 26:15,24 27:7 29:19
39:17 59:25 60:6 99:6 110:15
115:2 133:6 136:11 147:3
starting 25:10 45:7
starts 58:6
starving 72:6
state 23:1 38:2 42:12 87:12 103:6
144:5 150:9 154:20 159:1
stated 33:17 39:15 162:25
statement 19:21 20:1 33:12,16
34:3,5 37:23 39:6,18,23 42:9,22
43:6,19 57:9 66:22 70:8 72:12
78:4 163:11
statements 17:5 19:16 36:17,18
37:19 39:6 40:5,6 42:23 48:25
53:1 54:3 66:23 85:21 162:22
Statement/Goodman 166:4
Statement/Government/Moore
166:4
states 1:1,2,5,13,16 2:1 24:1 32:4
36:15 37:1,22 40:24 41:1,5 45:14
45:14 46:4 50:9,13 58:18,19,20
59:6 62:16,19 67:8 74:4 87:2
88:17 102:25 104:6 118:5,17,22
150:3 151:1 163:12
States's 104:8
stationed 111:9
status 126:14
stay 152:2
stayed 35:5
steal 80:22
Steffan 158:21,22 159:2
stenography 1:25
step 6:1 13:13 68:11,20 93:23
94:11 102:22 128:8 135:20
143:20 161:15
steps 68:13,15 94:14 105:8 157:18
STERLING 1:10
Steven 70:13
sticker 112:4,4
sting 74:24

stipulate 134:15,18
stop 31:12 58:17
stopped 2:6 120:21 129:5
store 49:22
storm 85:24
storms 39:19
story 37:1 38:4 49:4,6,7,8 55:12
55:17 72:13 82:24
straight 13:12 46:13
strategic 157:18
strategy 141:22
street 59:5
stress 12:5
stressful 14:9
strike 21:7 100:12
strong 28:16
strongest 85:18
struck 13:17 14:2 51:19
Strudthoff 143:24
Strudthoff 144:6
Strudthoff/Cross/Goodman
166:12
Strudthoff/Direct/Moore 166:12
struggle 54:6,6,8,15,25 76:1
stuck 38:4,5 53:16 85:2
student 34:24
students 51:8 54:20
study 54:13
studying 53:8
stuff 7:3 66:10 80:18
ST-31 89:18,24
subject 31:15 64:24 78:21
subjects 74:24
substantial 68:11,13,14,20 139:25
140:25
substantive 26:13
subtracted 77:18
sudden 85:24
suffering 58:5 59:19
sufficient 9:7 11:19 134:9
sufficiently 125:14
suggest 3:20 8:15 54:24 71:1 82:16
85:17 93:19
suggesting 80:1 82:21
suggestion 3:5 9:8 42:17 53:2 82:9
suicide 23:13 31:6 34:11,15,19
35:2 43:13 61:14 70:25 82:23
suite 75:6
suites 106:10
supervised 105:12 108:1 109:3
supervising 136:15
supervisor 88:2 103:19 160:1
support 20:15 22:12,14,16,18 23:6
24:5 27:2,22 28:1,3,18 29:15
30:10 38:21 39:16,22 57:11,12
58:3,18,24 61:24,25 62:19 67:4
68:6 79:1,8,10 81:4,16
supported 39:11 62:15,16,18
supporting 20:17 24:3 28:6 36:3
37:4 63:3 81:6

supportive 58:23
supports 26:21 62:1
suppose 83:15,16 85:13
supposed 5:17,18 12:2 57:20 82:4
84:25 85:13 91:11
suppress 42:21
sure 6:2 17:5 30:23 52:1 89:8,11
94:16,16 107:10 108:1 109:6
125:21 126:14 129:7,10 141:13
145:3 151:13 155:7,22 157:16
surveillance 21:10 24:13,22 38:8
88:24 103:23 104:1,10,13,15,20
105:1,2,9 106:19 107:7 108:10
112:6 116:16,18 122:12,13,14
136:11 140:1 141:1 144:17,17,19
145:2 150:24 151:4 155:8,11
159:14
surveilled 108:18 116:15 122:16
surveilling 154:1
survey 90:12 137:14
surveyed 112:5 121:5 145:15
survived 35:4
suspect 3:6,11 4:22 6:10,11
sustain 136:13
Sustained 141:24 142:6
SWAT 141:13,16,17,19,21,25
swear 19:9 20:22 28:20
swore 21:15 28:20
sworn 19:10 30:21 44:9,16 87:6,8
87:10 103:2,4 144:2 150:6
154:18 158:23
sympathetic 124:12
synch 136:9
synchronization 136:10
synchronized 118:12
Syria 27:13,19
system 19:18 26:19 89:8
systems 136:11
S-C-H-M-I-D-T 159:3
S-T-E-F-F-A-N 159:2
S-T-R-U-D-T-H-O-F-F 143:25
144:7

T

T 110:1,4 144:1,1
table 31:11 40:23,25 47:5 71:2,4,7
82:22
tactics 23:17
take 14:17 26:14 54:18,19 56:1
63:1 68:11 70:6,12 79:3 96:8
104:11 105:22 110:5 112:15
122:21 126:7 129:10 130:24
157:11 159:24
taken 30:16 44:5 68:20 94:4
109:13,14 123:6 151:22,23
takes 23:16 40:1 52:20 53:6 75:3
85:3 103:2 124:1
Taliban 23:3
talk 34:9,14 40:8 48:24 49:2 51:6
52:15,23 54:2 56:1,9 58:12 59:12

<p>59:22,23,24,25 61:8 64:1,9,9,21 65:16 67:20,24 68:25 78:8 82:16 124:3,7 126:12 130:17 138:17 160:23 161:3 talked 20:7,14,15,17,18,19 27:6 32:7,7 33:13 51:20 52:7 61:9 64:1,3 70:25 124:4,18 129:3,8,19 143:9,12 talking 18:1 27:21 31:12 34:15 38:20,23 40:4,21 43:12 49:15 51:18 55:14,15,17 56:11 57:19 57:19 59:5,11,15 61:6 63:18 64:18 65:11 67:19 68:19 74:12 76:15 82:3,6 94:23 119:10 127:7 129:17 130:18 135:15 139:21 140:7 143:9,10,10 149:6 161:4 talks 36:21 56:2 64:3 tamper 147:10 152:4,7 156:2 160:5 tampered 145:5 tape 22:3 37:6 42:6 76:14 109:10 109:12,15 133:9,9 139:15 taped 33:22 42:24 55:25 58:10 64:18 114:10 tapes 22:4 34:8,13 37:15 42:25 50:19 67:18 109:19 110:8,8,13 110:20,24 111:6,23 112:2,7,9,18 112:18 113:10,12,17,20 114:20 114:24 115:16,20 117:14 118:1 118:20 119:6,9 135:4,4 137:13 139:14 145:13 151:19,22 152:2 156:3 160:6 taping 114:10 Taqwa 74:10 target 90:13 targeted 74:23 targets 88:22 91:12 94:19 96:14,17 106:18 107:20 110:15,16 113:15 116:19 122:15 target's 107:1 task 96:25 105:8 tasked 105:3 taught 27:2 teach 27:5 team 88:14 119:21 141:13,16,17 141:19,21,25 144:15 teammates 152:1 technical 103:23 105:18 107:7,11 122:12 144:19 150:23 151:15 152:1 159:23 technically 148:15 technician 141:2 technicians 46:7 95:11,19 100:3 101:15 108:13 138:18 Tel 1:23 35:2 42:15 71:1 telephone 15:13,25 21:12 33:10,21 52:9 62:22 74:4 104:24 108:9 telephones 104:24 112:19 television 46:22 75:8 95:1 tell 6:21 10:4 19:13 29:22 32:13</p>	<p>33:7,21 35:8 46:10 53:7 57:14,23 58:12,12,13 66:6 68:1,1,23 71:22 72:11 77:23 79:11,16 80:16 81:10 126:22 137:23 138:17 156:19 telling 81:15 82:24 127:21,23 156:16 tells 124:15 tempting 52:4 tenants 50:13 tendency 51:16 tender 163:17 term 63:18 terms 85:18 terrible 61:11 terrified 38:2 territories 23:11 terror 3:11 4:21 55:2 terrorism 5:4 23:5 29:13 31:18 32:19 35:25 37:2,5 39:2 50:10 61:14 71:3,3,5,6,9 72:8 80:22 81:21 82:10,23 86:17,17 terrorist 3:11 17:20 20:9,20 21:24 22:13,15,18,19,21 23:5,12,22 24:4 28:18 29:15 31:3,24 34:22 35:25 36:8,10 42:15,19 43:7,11 43:14 76:3 81:19 terrorists 21:1 27:21 29:15 34:19 36:8 72:7 81:22 127:8,23,25 test 117:20 118:14 tested 117:12,17 118:5 120:5 testified 87:10 103:4 138:6 139:6 142:10 144:3 150:7 154:19 158:24 testify 42:16 98:14,16 114:6 140:15,20,22 141:3,23 142:2 157:18,19 testimony 35:23 44:9,16 52:21 59:4 86:22 98:16 tests 107:10,12 Texas 3:11 Thal 70:13 thank 14:19,21 62:5 70:5,19 71:23 71:25,25 89:4 93:18 94:17 99:14 101:6 102:19,22 115:5 132:13 142:7 143:21 149:22,25 154:5,11 154:14 156:9 157:8 158:13 Thanks 16:19 24:23 161:8 thing 3:1,16 4:2,8 5:2 16:1 30:4 45:11 47:8 48:23 55:6,16,22 57:24 63:8 65:11,12 67:3,5 68:23 75:12 76:1 77:9 78:19,22 79:13 79:15,16,18 80:4 105:17 106:24 134:16 things 5:13 7:13 10:15 11:17 15:19 28:14 30:8 45:6 46:3 48:4 50:15 53:4,10 54:9,14,19 56:6 61:11 63:3,14 66:17,22 67:22 69:8 78:8 79:11 83:4,5 102:12 127:4 132:7 think 2:24,25 5:24 7:17,20 8:10 9:7</p>	<p>9:17,19,23 11:24 12:11 14:2 15:21 35:23 44:1 48:5 53:20 55:10 56:5 58:2 59:21 78:10,10 102:16 107:18 114:14,21 118:25 125:11 128:10,14 133:8 152:15 153:8 154:2,10 162:2,12 165:3 thinking 21:13 57:13 third 79:1 84:24 thirty 4:22 Thomas 143:24 144:6 thoroughly 18:4 164:5 thought 21:12 22:24 23:6 133:19 165:5 thousand 50:23 thousands 57:3 three 4:4 5:17 9:6 64:17 71:18 78:8 113:14,15 147:25 148:6 throw 127:19,20 thrust 7:20 tickets 46:11 51:25 65:25 74:5 ties 28:16 39:4 59:2 till 114:16 time 3:22 5:20,22 6:20 7:18 11:12 15:12 19:15,15 26:6,12 32:5 33:5 37:12 38:2 40:20 41:6,8 49:20 51:21 54:4,12,22 58:18 64:10,22 65:19 73:5 81:14 83:7 91:18 95:14 100:13,14 104:11 108:17 108:17 109:13,15 112:3,6 114:12 114:13,15,16 115:24 116:15 118:5,11 119:22 120:10 121:13 122:25 125:3 132:21 135:9,12,23 136:8 137:5,9,16,17,18,22 138:15 139:6 141:10,11 142:14 142:17,19,22 145:17,19,24,25 146:1,8,8,20,23 147:21,22 148:2 148:10 150:22 151:23 153:6,10 153:17,19,19 156:4,20,20 161:2 164:5 timeframe 39:10 139:15 times 21:11 48:14 52:3 67:18 102:17 109:7,9 133:16,17,20 134:1,4 135:8 136:21 137:20 160:17 161:2 timing 34:11 136:4 title 88:1 103:18 today 11:16 45:5 161:23,24 told 4:18 15:12 37:2,15 38:16 39:21 44:1 47:16 49:5 57:22 61:15 71:12 77:25 80:7 81:19 85:20 97:3,11 124:5,6 126:16,18 156:21 tomorrow 129:1 130:9 tones 21:14 top 16:9 66:9 topic 21:16 31:13 60:9 topics 20:19 totally 120:21 touch 66:3 80:21 81:22 tour 73:19,19 74:13</p>
---	---	---

towels 76:15,18
 tragedies 61:17
 tragic 70:25
 train 32:9,12
 trained 2:16 12:10,10 51:9
 training 20:17 23:18 27:24 28:7,10
 28:14 29:20 31:25 38:24 51:7,7
 transcript 1:10 33:25 42:6 55:4
 79:25 80:2 96:21
 transcription 1:25
 transcripts 25:1 46:3,25 52:10,15
 54:14 55:3,9,18,21 58:25 66:18
 66:25 77:24 80:5 86:14,16 96:22
 96:24
 transfer 21:3 112:2,17
 transferred 29:1
 transferring 32:4 33:14
 transgressed 42:11
 translate 77:14,15 137:8
 translated 47:22,24 57:7 77:18
 80:24 97:14,15 102:5 146:11
 156:15,16
 translates 59:23 60:10 79:4
 translating 47:10 102:10
 translation 56:23 59:13 60:14
 77:21,22,25 80:5 101:25 102:1,2
 translations 25:2,3 40:16 47:23
 48:8 53:22 96:20
 translator 95:12 100:8 108:20
 translators 133:20 134:2
 transpired 25:9
 trash 59:5,22,23,25
 travel 52:12 73:16,24
 Traveler 49:9
 traveling 48:2 66:4
 tread 28:11
 treating 164:25 165:1
 treatment 45:15,17 49:23,24 52:2
 58:6 63:8,15,16,17,23 65:1,6,14
 65:18 66:10,11 67:11 68:13,14
 74:2,21
 tremendous 51:3
 trial 2:1 4:6,19 5:15,25 8:9 9:6
 12:11,24 13:21 22:5 25:4 32:25
 34:23 36:6 41:5 44:5 46:24 52:21
 54:11 86:24 126:17,19 128:20
 132:6 165:9
 trials 15:19 132:7
 triggered 9:16 10:16
 trip 24:18 73:25 143:22 150:1
 158:14,17
 trips 65:25
 trouble 6:19 8:18
 troubled 125:17,18
 troublesome 67:20
 true 38:20 53:12 63:3 157:23
 trust 53:9 73:6 137:5
 trusted 27:14 52:11
 truth 71:5 81:12
 try 19:23 25:10 59:18 83:9 125:20

131:10 162:6
 trying 9:2 22:6 27:9 65:17
 Tuesday 45:8 126:2 162:1,7,11,12
 turn 24:6 32:12
 turned 27:13 28:17 31:20 84:16
 112:22 115:23 116:1 120:11
 turning 133:15
 turns 64:5 86:15 142:22
 TV 46:8,19 95:7
 twice 160:20
 two 2:6 3:8 4:6 8:7 9:13 10:1 13:21
 19:7,8 20:8,10,12 21:19 22:7,19
 27:13 34:17 46:9 47:21 48:9,10
 48:12 50:3 55:23 56:3,10,15,16
 56:21 57:24 64:17,17 65:2 69:8
 74:11,11 76:8,24 88:22,23 90:11
 95:8 96:18 106:6,10 108:13,13
 108:14 109:2 110:13 115:19
 122:6 136:8,20 137:2,24 139:11
 144:20 145:12,13 146:6 147:25
 148:6 149:18 152:4 153:18
 155:25 156:1,2 159:18 160:2,5
 161:11
 type 91:20 104:13 106:9
 tyrants 21:6
 T-H-O-M-A-S 144:7

U

U 103:3,3,8,9 144:1
 Udo 102:25 103:8
 Ugo 160:1
 UG-1 112:15
 uhum 65:20,23
 UI 66:19
 ultimate 24:1
 ultimately 36:21
 unable 68:4
 unavailable 49:18
 unaware 48:15
 undercover 24:10 33:4 91:15,25
 92:20 93:4,6 100:18 105:18
 108:11 110:14 119:22
 underlined 57:5
 underling 84:22
 understand 10:13,14 11:18,25
 12:17 15:8,18 17:11 56:6,19,20
 56:21 60:12 76:11,22 77:10,10
 81:13 82:25 100:11 126:25 134:8
 135:1 138:12,23 146:24 148:4
 understanding 19:20 30:3 54:4
 65:16 74:16,21
 understands 76:9
 understood 143:8
 unfair 45:23
 unfortunately 45:4
 Unifacoons 59:21
 uniform 92:22
 unifying 23:1 59:11
 unintelligible 66:20,22
 union 3:2,9 9:5 15:10 126:15

unique 164:14
 unit 8:21 88:5,7,7,11,13 89:18,18
 97:1 144:14,16 149:19 150:22,23
 152:1 155:4,5,6 159:10,11
 United 1:1,2,5,13,16 2:1 24:1 32:4
 36:15,25 37:22 40:23 41:1,5
 45:14,14 46:4 50:9,13 58:18,19
 58:20 59:6 62:16,19 67:8 87:2
 88:17 102:25 104:6,8 118:5,17
 118:21 150:3 151:1 163:12
 units 89:16
 unity 59:11
 unsanitized 49:19
 unusual 53:23,24
 upper 112:8
 upset 64:19 65:6 127:1,3
 upside 31:11
 use 20:19 29:7,22,24 32:9 56:3,4
 59:5 67:16 80:2,4 84:6 104:20
 117:13,14 125:15
 uses 55:1
 USS 23:24
 U.S 23:24 76:2 104:14 124:23
 U.S.A 80:11 81:6

V

van 128:5
 vanishing 128:14
 varied 39:5
 various 39:4 62:3 161:1
 vast 54:14 84:16
 vault 111:1
 vehicle 105:2 112:19
 verdict 41:8 70:3
 verified 118:25
 version 44:15
 versus 1:5 2:2 26:15
 vest 130:3
 vicious 20:9
 victim 4:24 6:7,9 12:9 42:15
 victims 6:14
 video 24:19,24 25:16,20 26:4 34:8
 42:21 46:5 75:16 99:24 100:24
 103:25 104:19 105:1,22 108:4,9
 109:23 110:1,8,18 116:14,22,24
 116:25 118:9,11 121:5,18 135:9
 136:6 139:19,21 140:8,11,11,17
 140:23 143:11,12,13 144:17
 145:14,14,16,17 147:18 148:3,6
 148:13 150:24 151:4 153:6
 159:23
 videos 24:19 25:3,5 33:12 36:2
 40:15,18 117:13
 videotape 37:6 40:8 43:4,12
 138:22 148:10
 videotapes 22:8 32:23 35:19 37:8
 46:2 115:23,23 118:5 145:10
 viewed 119:8
 village 71:11,21
 violence 64:3

<p> violent 64:22 virtue 8:23 visibly 27:7 visit 27:18 35:1 Vivi 146:5 voice 42:14 120:17,18,20 142:23 142:25 147:3 voices 142:11 143:3 voir 8:2 113:4,7 114:20 117:5,7 119:4 volume 120:18 voluntary 57:15 vowed 24:1 vulnerable 9:9 45:12 72:9 </p> <hr/> <p style="text-align: center;">W</p> <hr/> <p> W 87:5,9,15 wait 130:15 walk 82:13 83:2 84:12 91:23 130:16 walked 141:14 walking 156:25 wall 86:1 want 3:7 4:9 10:20 13:20 15:20,23 17:5 32:13 52:15 54:19,21 57:23 58:11,17 65:7,10 72:16 73:17 76:2 77:21 81:18 83:18 84:2,22 127:19 129:7 130:24 131:7 140:13 163:20 wanted 27:22 28:5 29:19 30:1,13 30:14,15,17,24 31:21 32:8,9 38:6 39:1 45:20,22 58:20 59:3 64:1 70:12,14 82:5 128:4 158:1 wants 2:13 46:10 48:24 51:24 56:13 57:17 64:12,12,13,13 66:5 66:6,12 67:12 85:6 war 20:15 50:9 58:16,16 61:12,17 Warn 39:24 wasn't 35:6,10 48:1 61:1 86:6 126:14 143:9,10 waste 135:23 watch 40:17 55:20,21 56:17 75:8 95:8 101:14 watched 35:7 watching 40:15 75:12 95:7 99:21 water 49:18,19 51:11 127:12 way 5:17 6:21 10:8 14:13 16:17 30:9 34:25 40:8 42:18 46:23 52:22 53:8 54:5,23 55:1,6 58:6 59:9,11 61:14 62:9 64:1,14 67:17 67:20 76:3 77:23 78:1 79:4 80:24 81:10 82:14,20 84:14 89:1 108:1 118:11 121:21 125:10 127:20 128:18 140:2,15 145:4 147:3 148:2 149:18,21 154:1 156:3 157:2 158:5 160:6 ways 28:25 48:17 82:8 85:3 130:20 weak 32:15 wealthy 47:12 weapons 20:17 22:17 24:4 27:24 </p>	<p> 28:7 79:17,17,23,24 85:25 142:4 wear 158:5 wearing 85:25 92:23 148:25 158:2 wedding 34:2,4,7,9,11,16,18,20 35:14,23 42:6,8,8,21,25 weddings 34:18 weekend 161:25 162:3,6,9 weeks 126:21 weight 54:9 well-known 72:17,20 74:10 well-respected 72:18 went 38:1 39:11 73:1 101:2 114:4 122:2 142:20 153:4,5 weren't 31:16 West 61:21 62:11 we'll 2:7 4:6 6:4,13 16:16 18:11,12 41:4,5 51:25,25 63:21 78:24 79:17 84:6 86:24 102:24 123:3 126:12,22 128:22 130:16,20 we're 13:20 16:24 40:14 60:2 86:22 94:23 127:18 136:19 138:21 whatsoever 42:17 80:2 white 41:2 112:4 wide 54:7 widely 62:14,16,17 Wiesbaden 87:19,21 wife 50:25 129:17 130:10 wildly 39:5 WILLIAM 1:18 willing 34:20 53:20,22 63:21 134:15 wind 114:22 winding 114:23 winter 54:9 104:4 wire 106:5 112:18 157:11,14 wired 26:10 75:10,16,16 157:13 wires 25:25 wiretap 24:16 104:18 108:9 wiretapping 112:18 wish 14:20 78:8 withdraw 96:10 98:3,24 114:8,9 138:13 148:5 withdrawn 139:17 157:20 witness 35:9 42:14 70:11 87:8,14 89:2 93:22,23 94:11,14,15,18 97:9 103:2,8 104:23 105:1 106:11 107:17 111:25 116:7 118:13 129:20 132:10 133:11 134:10,20 135:15,20 136:18 141:18 143:2,23 144:2,6 150:2,6 150:10,12 154:15,18,22 158:15 158:18,23 159:2 161:17 witnesses 15:1 17:9 22:6 33:1 44:9 44:17 70:14 86:25 132:11 161:20 161:22 166:8 Wollman 87:2,14 99:15 101:10 women 29:12 64:14,16 wonder 88:25 108:20 word 29:8,23 34:18 49:15 54:3,5 </p>	<p> 54:16,22 56:21 60:1,5 76:8,23 78:10 84:24,25 words 29:24 45:21 63:22 102:10 125:15 work 5:22 6:23 7:1,9,17,21 11:17 28:8 48:23 50:15 53:8 54:16 63:13 73:1 82:19 87:20,21 102:24 103:14,15 104:2 108:25 124:5,6,7,14 126:21,22 144:10 144:11,14 150:16,17 151:7 154:25 155:4,5,10,14 157:6 159:6,10,11,13,17 worked 71:19 88:3 108:14 109:2 150:23 151:10 152:15 155:2,22 159:8 worker 3:2,9 9:5 126:15 working 5:23 6:24 21:20 45:3 46:24 107:23 108:3 109:11 138:18 150:18,22 153:7,13 works 23:7 46:25 50:18 world 23:20 36:8 46:10 48:20 49:16,17 51:10,17 52:23 54:7 58:22 59:9 61:24 62:15,20 84:25 worldwide 23:18 world's 20:8 worried 21:16 26:1 worries 64:23 worry 4:3 67:21 127:11 worship 54:13 wouldn't 7:8 8:21 14:14 15:16 125:1 129:6 149:10,10 wound 35:8 write 16:14 112:5 writing 149:5 156:17 written 37:23 39:6,23 148:18 wrong 74:22 78:11 138:16 148:10 wrote 36:12 78:10 </p> <hr/> <p style="text-align: center;">X</p> <hr/> <p> x 1:2,8 166:1 Xerox 16:22 </p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p> Yeah 65:20 92:6 111:10 118:4 year 33:3 34:24 50:13 51:12 71:16 72:13 82:7 119:25 years 7:15 20:24 22:7 33:20 71:10 72:14 88:4,12 127:9 159:9 Yemen 20:12 21:21 23:25 26:23 27:19 28:10,12 29:1 32:5,10,19 33:15 34:2 36:11 45:13,16 48:19 48:23 49:7,8,13,14,14,15,16,18 49:22,24 50:1,6,16,24 51:16 52:22 54:11 57:25 58:22 61:24 62:17,17,23 63:2 68:16 71:11,11 71:16,17,21 72:15,21 82:5,21 83:1 84:12,15 86:20 Yemeni 21:21 25:14,18,22 26:5 29:2,4,10,22,24 31:11 33:13,22 34:1 38:16 39:23 40:14 42:24 </p>
---	--	--

51:14 73:13 Yemenis 51:14 52:4,5 yesterday 5:12 yoke 59:20 York 1:1,13,14,22 6:5 11:16 21:20 71:22 73:21 74:8 80:14 81:2 118:19 young 32:9,14,15 38:24 71:20 72:23 81:4	133 166:10 137 15:5 142 166:10 143 166:11 144 166:11 145 166:12 148 166:12 15 120:20 138:4 151 166:13 153 166:13 155 166:14,14 157 166:15 158 166:15 16 116:5,17 117:3 118:20 135:3 160 166:16 161 166:16 17 116:4,20,20 117:4 118:20 135:3 135:3 17th 112:20 113:1 18 111:18 113:3 115:17 122:19 132:17,19 19 34:2,24 35:9 111:19 113:3 115:17 122:19 132:17,19 1978 103:17 1980s 58:14 1982 163:17 1987 23:10 1992 144:13 1996 71:19 72:13 155:3 1998 6:6 7:3,15 9:16 10:15	31 71:10,20 33 71:20 34 14:23 374 1:22
Z		4
Z 110:4 Zayed 1:6,20 2:2 20:11 21:9 27:7 27:10,13 30:19,21,22 32:12 34:20 36:20 37:9,12 40:20 41:10 47:4 52:12 53:7 55:15 57:25 63:15 64:8 67:24 70:22 71:7,10 71:18 72:14 73:1,6,7,10,14,15,17 73:18,22,25 74:4,11,23 75:1,4,18 75:21 76:23 77:5,14,20 78:7,16 78:21 80:3 82:8 83:9,9,14 84:1,7 84:18 85:10 86:1,2 94:20 100:21 141:8 Zayed's 30:15,17 73:8 74:16,21 85:20 Ziad 47:12 54:25 55:22 56:10 57:5 58:11 59:15 Zindani 36:9 Zionists 76:2	151 166:13 153 166:13 155 166:14,14 157 166:15 158 166:15 16 116:5,17 117:3 118:20 135:3 160 166:16 161 166:16 17 116:4,20,20 117:4 118:20 135:3 135:3 17th 112:20 113:1 18 111:18 113:3 115:17 122:19 132:17,19 19 34:2,24 35:9 111:19 113:3 115:17 122:19 132:17,19 1978 103:17 1980s 58:14 1982 163:17 1987 23:10 1992 144:13 1996 71:19 72:13 155:3 1998 6:6 7:3,15 9:16 10:15	4 35:1 47:2 4:05 162:8 40 19:16,22,25 118:10 136:5,7 45 19:23 166:4
\$	2	5
\$1,000 33:19 \$250,000 82:5,13,14,17 84:6,23 \$35 3:2 \$800 71:15,16 82:7	2 3:10 4:1,2 9:15 56:12 2:40 123:4 20 34:24 49:17 114:7 132:8 139:10 139:11 2001 72:6 2002 33:23 34:2,24 35:10 51:24 73:10 74:3 88:15 90:16 104:4 2003 20:6 24:12 25:7,12 90:21 92:8 93:8 99:3 107:13 112:12,20 113:1 116:2 119:22 139:20 140:17,24 144:18 150:18,25 152:16 155:10 159:13 2004 71:14 163:18 2005 1:9 165:10 21 72:14 166:4 225 1:5,22 24 122:16 24-hour 24:22 25 88:4 254-7237 1:23 260-2529 1:23 27 74:3 28 1:9	5 2:22,23,24 10:22 50:14 57:18 5th 107:13,16,16,18 133:6 50 137:14 500 33:19
0		6
03 1:3		6 90:21 6th 99:3,9,12,13 115:3 6:00 16:25 148:22 6:30 145:8 60 133:8 622 113:14 6222 75:5 116:18 134:20 154:2,3 6231 75:15 6622 154:1
1		7
1 6:5 9:14 18:11 47:6 165:9 1/26/05 10:6 1:00 26:4 1:40 122:22 10 24:11 25:7 31:23 36:22,25 66:2 128:6 139:20 155:15 10th 32:6 65:10 93:7 94:24 110:17 110:24 115:4 133:7 141:9 155:9 10:30 141:8 10:33 110:17 10:35 115:4 11 159:9 11th 23:25 72:4,6 89:22 90:16 11201 1:6,14,22 12 6:6 8:6,7 109:2 155:19 159:20 12-hour 108:14 12:00 5:13 120 133:9 13 92:5,11 106:14,20 1322(SJ) 1:3	1996 71:19 72:13 155:3 1998 6:6 7:3,15 9:16 10:15	7 24:11 25:6,12,14,17 114:16 151:10 7th 58:1,8 63:7,10,24 64:2 94:23 107:22 110:16 114:14 115:3 118:15 137:14 145:8 146:18 147:17 148:21 7:00 139:7 7:20 114:16 118:6,14 139:7 7:30 152:19,20 155:17 718 1:23,23
	3	8
	3 3:25 123:4 3:05 132:3,4 30 19:16,22 31:21	8 26:14 27:18 151:11 155:9,15 159:12 8th 58:9 64:3,24 78:5 80:8 8:00 145:8 148:22 152:19,20 80s 23:16 27:8,9 67:6
		9
		9 29:18 32:1 151:11 159:12 9th 64:25 140:17,24,25 143:9 152:16 153:7 9:00 1:9 162:6 165:10 9:55 19:4 90 31:24 36:23 90s 23:16